

Santa Lucia Community Services District

**SPECIAL MEETING AGENDA**

Monday, September 23<sup>rd</sup>, 2019

9:00 AM

Santa Lucia Preserve, New Corporation Yard ~ Building A  
121 Rancho San Carlos Road, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. General Manager's Report
  - 1. Bid Results
  - 2. Preserve Board Liaison Report – Carl Eklund
  
- V. Board Action
  - i. Consider Adoption of Resolution 19-06 { A Resolution of the Board of Directors of the Santa Lucia Community Services District authorizing the General Manager to enter into an agreement to Accept Bid No. 19-02. }
  - ii. Consider Adoption of Resolution 19-07 { A Resolution of the Board of Directors of the Santa Lucia Community Services District authorizing the General Manager to enter into an agreement to Accept Bid No. 19-03. }
  - iii. Consider Adoption of Resolution 19-08 { A Resolution of the Board of Directors of the Santa Lucia Community Services District authorizing the General Manager to enter into an agreement to Accept Bid No. 19-04. }
  - iv. Consider Adoption of Resolution 19-09 { A Resolution of the Board of Directors of the Santa Lucia Community Services District authorizing the General Manager to enter into an agreement to Accept Bid No. 19-05. }
  - v. Consider Adoption of Resolution 19-10 { A Resolution of the Board of Directors of the Santa Lucia Community Services District appointing Melissa Thorme to fill the vacancy created by the resignation of Director Maddox. }
  
- VI. Citizen's Advisory Committee Comments
- VII. Adjournment

This Notice was posted 48 hours in advance of this Board Meeting. This notice was posted on the community bulletin board at the Santa Lucia Preserve Company Offices, New Corporation Yard and at the Santa Lucia Preserve Gatehouse.

Members of the public may attend this meeting by calling a dedicated conference line. Please call in promptly at 9am to **(800)550-9774**. Please enter ID #3737457, state your name and you will be entered into the meeting. Line will be terminated after 15 minutes if no incoming calls are received.

Additional Teleconference Location(s):

Director Santry  
3 Refugio Place  
Carmel, CA 93923

Note: Pursuant to Government Code Section 54953(b), this meeting may include teleconference participation by Director(s) Barbara Santry from the addresses above. This Agenda will be posted at the teleconference location and public comment from that location will be allowed.