

Santa Lucia Community Services District
MEETING AGENDA
Monday, November 18, 2019 ~ 9:00 AM
Santa Lucia Preserve, Hacienda, Preserve Room
63 Rancho San Carlos Road, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Approval of minutes – Regular meeting of July 29, 2019 and Special Meeting of September 23, 2019
- V. General Manager’s Report
 1. Financial Report
 - Quarterly Financial Report – Andy Simer
 - Auditors Report – Hayashi & Wayland
 2. Security Update
 - Quarterly Report – Rich Speciale
 - Fire and Medical Response Update
 3. Business Matters/Updates
 - Fuel Management Plan
 - Cellular Service
 - Water Supply
 - Solar
 - CERT
 4. Preserve Board Liaison Report
 - Carl Eklund
- VI. Citizen’s Advisory Committee Comments
- VII. Board Discussion
 - a. General Meeting – Saturday, Dec 7th, 2019
 - b. Proposed Board Meeting Dates 2019
 - January 28, 2020
 - April 28, 2020
 - July 28, 2020
 - December 1, 2020

VIII. Adjournment

This Notice was posted 72 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, One Rancho San Carlos Road, Carmel, California.

Members of the public may attend this meeting by calling a dedicated conference line. Please call in promptly at 9am to **(800)550-9774**. Enter Conference ID of 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 Santry from the address above. This Agenda will be posted at the teleconference location and public comment from that location will be allowed.