

Santa Lucia Community Services District  
**MEETING AGENDA**

Tuesday, January 25, 2022

9:00 AM

Santa Lucia Preserve, New Corporation Yard ~ Building A  
121 Rancho San Carlos Road, Carmel CA 93923  
Meeting held via Zoom Video Conferencing

**Please Note:** The meeting will be held both 1) virtually via Zoom and is compliant with California Government Code Section 54953(e)(1)(A), with Governor Newsom's executive Order N-29-20 and with the Recommendation of the Monterey County Health Official dated September 22, 2021, regarding social distancing including remote meetings of legislative bodies, which together allow local legislative bodies to hold public meetings electronically or via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and address the local legislative body to avoid public gatherings, and which suspended all contrary provisions of the Brown Act, and 2) as a regular meeting, with teleconference locations identified, as required. To join the zoom webinar, click on this link: <https://us02web.zoom.us/j/89997279924> copy/paste the link into your browser or type the link into your browser. If your computer does not have audio, you will also need to join the meeting via phone. To participate via phone, please call: 1-669-900-6833; Meeting ID: **899 9727 9924** Public Comments: if you are unable to participate virtually or via telephone, you may also submit your comments by e-mailing them to [csd@santaluciapreserve.com](mailto:csd@santaluciapreserve.com) with one of the following subject lines "Public Comment Item #" (insert the item number relevant to your comment) or "Public Comment - Non-Agenda Item". Comments must be received by 4:00 p.m. on Wednesday, January 26, 2022. All submitted comments will be provided to the Board and may be read into the record or compiled as part of the record.

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Approval of minutes – Regular meeting of November 30, 2021
- V. General Manager's Report
  1. Financial Report
    - Quarterly Update
    - Auditors Report – Hayashi & Wayland
  2. Business Matters
    - Waste Management
      - 2022 Rate Adjustment
      - Take Over Update
      - SB 1383
  3. CEO/Preserve Board Liaison Update
  4. Conservancy Update

- VI. Citizen’s Advisory Committee Comments
- VII. Board Discussion –
  - a. Next Board Meeting ~ April 26, 2022
- VIII. Board Action
- IX. Closed Session – A closed session of the Board is planned to discuss a potential litigation matter.
- X. 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.

Members of the public may attend this meeting by utilizing the Zoom meeting information below.

Additional Teleconference Location(s):

Director Boitano 86 Chamisal Pass Carmel, CA 93923	Director Santry 3 Refugio Place Carmel, CA 93923	Director Whitfield 31 Pronghorn Run Carmel, CA 93923
Director Thorme 3 San Clemente Trail Carmel, CA 93923		Director Smythe 8 Goodrich Trail Carmel, CA 93923

Note: Pursuant to Executive Order N-25-20, this meeting will be held via teleconference participation by all Directors from the addresses above. This Agenda will be posted at the teleconference location of 121 Rancho San Carlos Road, and public comment from that location will be allowed.

## Zoom meeting information

Topic: SLCSO Regular Meeting

Time: Jan 25, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89997279924?pwd=dHczWHVhTDJ4a2g2bopVRFpBWlFodz09>

Meeting ID: 899 9727 9924

Passcode: 396890

One tap mobile

+16699006833,,89997279924#,,,,\*396890# US (San Jose)

+12532158782,,89997279924#,,,,\*396890# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 899 9727 9924

Passcode: 396890

Find your local number: <https://us02web.zoom.us/j/kcGRKIsaIK>