

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SANTA LUCIA COMMUNITY SERVICES DISTRICT
December 11, 2023

The special meeting of the Board of Directors of the SANTA LUCIA COMMUNITY SERVICES DISTRICT was held at the New Corporation Yard at the Santa Lucia Preserve, 121 Rancho San Carlos Road, Carmel, California, at 9:00 a.m. on Monday, December 11, 2023.

Call to Order. The meeting was called to order at 9:01 a.m. by General Manager Forrest ARTHUR.

Roll Call. The following Directors were present: Barbara SANTRY (via teleconference), Cary WHITFIELD, Melissa THORME, and Scot SMYTHE. Also present were Rob RATHIE, District Counsel and Mark MANDELL, Mandell Municipal Counseling, both via teleconference; Forrest ARTHUR, District General Manager; and Aimee DAHLE, District Executive Assistant.

Public Comment. None.

General Manager's Report. Mr. ARTHUR presented Ordinance 23-01. The Ordinance intent is to "Introduce and Waive First Reading of an Ordinance Levying a Special Tax in Connection with Community Facilities District No. 1 (Fire/EMS) of the Santa Lucia Community Services District and Taking Certain Related Actions." Mr. ARTHUR stated this first reading was to announce the ordinance which would then be adopted at the January meeting. Being no further discussion, a motion was made by Director THORME and seconded by Director SMYTHE to accept the reading of Ordinance 23-01. Roll call was held and the reading was accepted unanimously.

There being no further business, a motion and second (THORME/SMYTHE) was made and the meeting was adjourned at 9:06 A.M.