

Santa Lucia Community Services District

**MEETING AGENDA**

Tuesday, July 24<sup>th</sup>, 2018

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. Approval of minutes – Regular meeting of April 24<sup>th</sup>, 2018
- V. General Manager’s Report
  1. Security Report
    - Quarterly Report
  2. Financial Report
    - 2018-19 Draft Budget – Andy Simer
  3. Business Matters
    - Water Supply Update
    - Fiber Deployment Update
- VI. Citizen’s Advisory Committee Comments
- VII. Board Discussion
  - 2018 November Election
  - Next Board meeting – November 13<sup>th</sup>, 2018
- VIII. Board Action –
  - a. Consider adoption of Resolution No. 18-02 [A resolution of the Board of Directors accepting certain bids received in response to solicitations made in Bid No. 18-02 and authorizing the General Manager to enter into purchase agreements and rejection of certain other bids received]
  - b. Consider adoption of Resolution No. 18-03: [A Resolution Adopting a Final Budget for Fiscal Year 2018-2019. The budget for fiscal year 2018/2019 has been distributed to the Board for review. The Board will be invited to consider a proposed Resolution of the Board of Directors of the Santa Lucia Community Services District adopting the Budget for the District for Fiscal Year 2018/2019.]

- c. Consider adoption of Resolution No. 18-04: [A Resolution Certifying Compliance with State Law with respect to Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges. On an annual basis, the Monterey County Auditor-Controller's Office requests the District to confirm and certify the proper use of legal procedures in imposing taxes and assessments.]
- d. Consider adoption of Resolution No. 18-05: [A resolution of the Board of Directors of the Santa Lucia Community Services District determining the District's appropriation limit for Fiscal Year 2018-19.]
- e. Consider adoption of Resolution No. 18-06: [A resolution of the Board of Directors of the Santa Lucia Community Services District ordering an election, requesting The County Elections Department to conduct the election, and requesting consolidation of the election]

## IX. 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 Barbara Santry from the address above. This Agenda will be posted at the teleconference location and public comment from that location will be allowed.