

Santa Lucia Community Services District
MEETING AGENDA

Tuesday, January 28th, 2020

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 November 18, 2019
- V. General Manager’s Report
 1. Financial Report
 - Quarterly Update
 2. Business Matters
 - Water Use Summary 2019
 - Waste Management Increase 2020
 - Cell Coverage Update
 - Paramedic Quarters Update
 3. CEO/Preserve Board Liaison Update
- VI. Citizen’s Advisory Committee Comments
- VII. Board Discussion –
 - a. Compensation presentation
 - b. Next Board Meeting ~ April 28, 2020
 - c. CSD Web Site
- VIII. Board Action –
 - a. Consider adoption of Resolution No. 20-01: [A Resolution of the Board of Directors of the Santa Lucia Community Services District Adopting an Amendment to the Final Budget for the Santa Lucia Community Services District For Fiscal Year 2019/2020]

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**. 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. Please contact the Concierge at 831-620-6821 to re-establish a connection.

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.