

Santa Lucia Community Services District

MEETING AGENDA

Tuesday, April 23rd, 2019

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 January 29th, 2019
- V. General Manager’s Report
 - 1. Security Report
 - Quarterly Update
 - 2. Financial Report
 - Quarterly Update – Andy Simer
 - 3. Business Matters
 - Water supply / Evaporation loss
 - Solar project 2019
 - Cellular Update
 - CERT Update
 - Robinson Canyon Road closure
 - 4. CEO Report
 - Preserve Company Update
- VI. Citizen’s Advisory Committee Comments
 - a. Board Discussion – Future Board Dates
 - Monday, July 29th, 2019
 - Monday, November 18th, 2019
- VII. Board Action – Resolution 19-01 - Consider Adoption of Resolution 19-01 {A Resolution of the Board of Directors Authorizing the General Manager to enter into negotiations on the open market for the floating photovoltaic system}

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.

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.