

Santa Lucia Community Services District

**SPECIAL MEETING AGENDA**

Thursday June 9, 2022

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 25, 2022
- V. General Manager’s Report
  1. Employee Compensation Plan
  2. Trash Service Rate Proposal
  3. Director of Security
  4. Fire and Medical Response Update
  5. Property and Liability Insurance Update
- VI. Board Action
  1. Approve Resolution 22-05 {Proposed Waste Collection Fees}
- VII. Adjournment

This Notice was posted 24 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.

Additional Teleconference Location(s):

Director Boitano	Director Santry	Director Whitfield
86 Chamisal Pass	3 Refugio Place	31 Pronghorn Run
Carmel, CA 93923	Carmel, CA 93923	Carmel, CA 93923

Director Thorne  
3 San Clemente Trail  
Carmel, CA 93923

Director Smythe  
8 Goodrich Trail  
Carmel, CA 93923

Topic: SLCSD Special Board Meeting

Time: Jun 9, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89244204193?pwd=YoxuNEpiTHdnTVRkSFC2UzB1b21QUTo9>

Meeting ID: 892 4420 4193

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