

Santa Lucia Community Services District
REGULAR MEETING AGENDA
Wednesday, July 22, 2026
9:00 AM
Santa Lucia Preserve, Golf Club Library
19 Pronghorn Run, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
The public may address the District Board concerning any item not on the Board's agenda but within the subject matter jurisdiction of the Board or any item on the Consent Agenda. Speakers will be limited to three minutes unless otherwise specified by the President of the Board. There can be no deliberation or action on items not on the agenda. The Board may refer a matter to staff or schedule discussion for a future meeting.
- IV. CONSENT AGENDA
The matters listed under the Consent Agenda will be acted upon by one motion affirming the action recommended. There will be no separate discussion on items unless members of the Board or staff request removal of the item for separate action.
 - a. Approval of minutes – Regular Meeting of April 27, 2026
 - b. Approval of minutes – Special Meeting of June 3, 2026
 - c. Approve Resolution 26-12: Ordering the Board Seat Election
 - d. Approve Resolution 26-13: Authorizing the General Manager to file Federal Tax documents for the Clean Energy Incentive
 - e. Approve Resolution 26-14: Approving the updated SSMP
 - f. Motion to adopt Ordinance No. 26-01: An Ordinance of the Santa Lucia Community Services District Prohibiting Municipal Water Supply for an External Sprinkler System for Wildfire Defense
- V. Public Hearing Regarding Establishment of Community Facilities District No. 2 (Road Quality) of the Santa Lucia Community Services District and Levy of a Special Tax Therein
The public may address the District Board concerning this agenda item. Speakers will be limited to three minutes unless otherwise specified by the President of the Board.
- VI.
 - a. Consider adoption of Resolution No. 26-08 [Establishment of Community Facilities District]
 - b. Consider adoption of Resolution No. 26-09 [Ordering Mail Ballot Election for Tax Measure]
- VII. General Manager's Report
 - 1. Security Report
 - 2. Financial Report
 - 2026-27 Draft Budget

3. CEO/Preserve Board Liaison Update
4. Conservancy Update

VIII. Board Action

- a. Consider adoption of Resolution No. 26-10: A Resolution Adopting a Final Budget for Fiscal Year 2026-2027.
The budget for fiscal year 2026/2027 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 2026/2027.
- b. Consider adoption of Resolution No. 26-11: 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.
- c. Consider adoption of Resolution No. 26-15: A Resolution of the Board of Directors of the Santa Lucia Community Services District declaring that no responsive bids were received in response to the solicitations made in Bid No. 26-01 for the purchase of one truck and authorizing the General Manager to enter into negotiations on the open market for the purchase.
- d. Consider adoption of Resolution No. 26-16: A Resolution of the Board of Directors of the Santa Lucia Community Services District declaring that no responsive bids were received in response to the solicitations made in Bid No. 26-02 for the purchase of one Wheeled Excavator and authorizing the General Manager to enter into negotiations on the open market for the purchase.

IX. Citizen's Advisory Committee Comments

X. 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 utilizing the Zoom meeting information below.

Additional Teleconference Location(s):

Director Boitano
86 Chamisal Pass
Carmel, CA 93923

Director Peat
2 Vista Cielo
Carmel, CA 93923

Director Whitfield
31 Pronghorn Run
Carmel, CA 93923

Director Thorme
3 San Clemente Trail
Carmel, CA 93923

Director Eastman
21 Vasquez Trail
Carmel, CA 93923

Topic: SLCSD Board Meeting/Public Hearing Roads

Time: Jul 22, 2026 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82133889826?pwd=mtuf7Oo6ma9RbRrHYmafoHHaHavowI.1>

Meeting ID: 821 3388 9826

Passcode: 319600

One tap mobile

+16694449171,,82133889826#,,, *319600# US

+16699006833,,82133889826#,,, *319600# US (San Jose)

Join by SIP

• 82133889826@zoomcrc.com

Join instructions

<https://us02web.zoom.us/join/82133889826/invitations?signature=TJL92uDvXMDofvOcnGQdqgekElJLETKbBm3gBT020QA>

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District General Manager Shaw Pick at 831.620.6791 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting (28CFR 35.102-35.104 ADA Title II).