

Santa Lucia Community Services District
SPECIAL MEETING AGENDA
Tuesday, September 17, 2024
12:30 PM
Santa Lucia Preserve, New Corporation Yard
121 Rancho San Carlos Road Building A, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Board Action
 - a. Consider Adoption of Resolution 24-10: A Resolution to accept bid 24-03 for the AC Repair work within the District.
- V. Closed Session
 - a. Appointment of Public Employee (General Manager)
 - b. Legal Counsel/Board Arrangement
- VI. Report Out From/Action Following Closed Action
 - a. Resolution 24-11: A Resolution to appoint the New General Manager
- 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. Members of the public may attend this meeting by calling a dedicated conference line. Please call in promptly at 9am to **(800)550-9774**. State your name and you will automatically 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 Boitano 86 Chamisal Pass Carmel, CA 93923	Director Santry 3 Refugio Place Carmel, CA 93923	Director Whitfield 31 Pronghorn Run Carmel, CA 93923
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Director Thorme
3 San Clemente Trail
Carmel, CA 93923

Forrest is inviting you to a scheduled Zoom meeting.

Topic: SLCS D Spc Meeting

Time: Sep 17, 2024 12:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86576825581?pwd=SmTn8ix4Ll48u4hafbdXejbnw6xaF2.1>

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