

Santa Lucia Community Services District

MEETING AGENDA

Tuesday, April 27, 2021

9:00 AM

Santa Lucia Preserve, New Corporation Yard ~ Building A

121 Rancho San Carlos Road, Carmel CA 93923

Meeting held via Zoom Video Conferencing

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Approval of minutes – Regular meeting of February 9, 2021, Special Meeting of February 3, 2021, and Special Meeting of April 8, 2021

- V. General Manager’s Report
 1. Financial Report – Mike Saeidi
 - Quarterly Update
 2. Business Matters
 - Water Presentation
 - Holding Field repair progress report
 - Slurry Seal 2021
 - Moore’s Lake Aeration
 3. Preserve Board Liaison Update – Carl Eklund
 4. Conservancy Update – Scot Smythe

- VI. Citizen’s Advisory Committee Comments

- VII. Board Discussion –
 - a. Public Hearing ~ June 1, 2021
 - b. Next Board Meeting ~ July 20, 2021

- VIII. Board Action
 - i. Review Resolution 21-02: A Resolution of the Board of Directors of the Santa Lucia Community Services District Authorizing the General Manager to Enter into An Agreement to Accept Bid No. 21-02
 - ii. Review Resolution 21-03: A Resolution of the Board of Directors of the Santa Lucia Community Services District finding the existence of a drought emergency.

- 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.

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 Santry 3 Refugio Place Carmel, CA 93923	Director Eklund 6 Vasquez Trail Carmel, CA 93923
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Director Thorme 3 San Clemente Trail Carmel, CA 93923	Director Smythe 8 Goodrich Trail Carmel, CA 93923
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Note: Pursuant to Executive Order N-25-20, this meeting will be held via teleconference participation by all Directors from the addresses above. This Agenda will be posted at the teleconference location of 121 Rancho San Carlos Road, and public comment from that location will be allowed.

Topic: SLCS D Regular Meeting
Time: Apr 27, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/2428885639?pwd=dDdBTDFoK2ZQT3I5d3A2NDRBN1hSZz09>

Meeting ID: 242 888 5639
Passcode: 04272021

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