

Santa Lucia Community Services District  
**MEETING AGENDA**  
Tuesday, November 14, 2023  
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
- IV. Approval of minutes – Special meeting of October 12, 2023
- V. General Manager’s Report
  1. Financial Report
    - Quarterly Update
    - 2024 SLPCO Proposed Budget
    - CSD 12 Year Strategic Plan
    - CSD Audit Update
      - SLPCO Management Letter
      - CSD Audit Timeline
  2. Security Report
    - Quarterly Update – Monte Roeker
  3. Business Matters
    - Fire/Medic Coverage
    - Board Dates 2024
      - January 16, 2024
      - April 16, 2024
      - July 16, 2024
      - November 19, 2024
  4. Preserve Board Liaison Report – Cary Whitfield
  5. Conservancy Report – Scot Smythe
- VI. Board Action
  - a) Consider Adoption of Resolution 23-13: A Resolution to adopt the agreement between the District and Monterey County Regional Fire District for expanded coverage.
  - b) Consider Adoption of Resolution 23-14: A Resolution to accept bid 23-04 for ac repair work within the District.
- VII. Citizen’s Advisory Committee Comments
- VIII. Closed Session – A closed session of the Board is planned to discuss employee appointment matters
- 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 Whitfield  
31 Pronghorn Run  
Carmel, CA 93923

Director Thorme  
3 San Clemente Trail  
Carmel, CA 93923

Director Smythe  
8 Goodrich Trail  
Carmel, CA 93923

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Topic: Regular Meeting of the SLCSD

Time: Nov 14, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86775736513?pwd=aVJiQ1ZFZHhQSFDlOEIxQnpyWFpQT09>

Meeting ID: 867 7573 6513

Passcode: 035302

One tap mobile

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