

Santa Lucia Community Services District

MEETING AGENDA

Tuesday, November 19, 2025

9:00 AM

Santa Lucia Preserve, Forrest Park Corp Yard
121 Rancho San Carlos Rd, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Approval of minutes – Regular meeting of July 22, 2025, and Special meeting of September 17, 2025
- V. General Manager’s Report
 - 1. Financial Report
 - Quarterly Financial Update (Nick Santy, Shaw Pick)
 - FY 2026 SLPCO Proposed Budget
 - 2. Security Report
 - Quarterly Update – Phil Penko
- VI. Business Matters
 - 1. 2026 Elections Discussion (Roads & Fire Brush Dept.)
 - 2. Fee Allocations Committee Update
 - 3. Official Forrest Park Corp Yard Commemoration
 - 4. Preserve Board Liaison Report – Cary Whitfield
 - 5. Conservancy Update – Melissa Thorme
- VII Board Action
 - a. Adoption of Board Dates 2026
 - 1. January 20, 2026
 - 2. April 21, 2026
 - 3. July 21, 2026
 - 4. November 17, 2026
- VIII. Citizen’s Advisory Committee Comments
- IX. Closed Sessions
 - a. Pursuant to Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager
 - b. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representative: District Counsel
Unrepresented Employee: General Manager

X. Recess and reconvene at 3:00 pm for a voluntary tour of the Monterey One Water Treatment Plant: 14811 Del Monte Boulevard, Marina, CA 93933. Members of the public may attend using their own transportation.

XI. 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

Aimee - Santa Lucia CSD is inviting you to a scheduled Zoom meeting.

Topic: SLCSO Board Meeting

Time: Nov 19, 2025 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81326644118?pwd=ppjNZHzabA1YyhNFauhahc9Uyibh0A.1>

Meeting ID: 813 2664 4118

Passcode: 771244

One tap mobile

+16694449171,,81326644118#,,,,*771244# US

+16699006833,,81326644118#,,,,*771244# US (San Jose)

Join instructions

<https://us02web.zoom.us/join/81326644118/invitations?signature=nGoSmSbafgRh3IePquoKqMKqrBXblXcqAzbagMzqVZo>