

Santa Lucia Community Services District

MEETING AGENDA

Tuesday, July 28th, 2020

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 April 28th, 2020
- V. General Manager’s Report
 1. Departmental Report
 - Security – Rich Speciale
 - Gatehouse - Derrick Satchell
 - Property Operations – David Simpson
 - Water – Leif Utegaard
 2. Financial Report
 - 2020-21 Budget – Mike Saeidi
 3. COO/Preserve Board Liaison Report
 - Carl Eklund
- VI. Citizen’s Advisory Committee Comments
- VII. Board Discussion
 - Easement agreement for Lot 94
 - Next Board meeting – December 1, 2020
- VIII. Board Action –
 - a. Consider adoption of Resolution No. 20-04: [A Resolution Adopting a Final Budget for Fiscal Year 2020-2021. The budget for fiscal year 2019/2020 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 2020/2021.]
 - b. Consider adoption of Resolution No. 20-05: [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. 20-06: [A resolution of the Board of Directors of the Santa Lucia Community Services District determining the District's appropriation limit for Fiscal Year 2020-21.]
- d. Consider adoption of Resolution No. 20-07: [A resolution of the Board of Directors of the Santa Lucia Community Services District Ordering an election, requesting the county elections department to conduct the election, and requesting consolidation of the election.]
- e. Consider adoption of Resolution No. 20-08: [A Resolution of the Board of Directors of the Santa Lucia Community Services District Authorizing the President of the Board or the General Manager to Enter into an Easement Agreement with Robert T. Kingsley and Melissa A. Thorne, as "Grantors," and the Preserve Golf Club, as the Second "Grantee"]

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	Director Santry	Director Finley
86 Chamisal Pass	3 Refugio Place	59 Rancho San Carlos Road
Carmel, CA 93923	Carmel, CA 93923	Carmel, CA 93923

Director Eklund	Director Thorne
6 Vasquez Trail	3 San Clemente Trail
Carmel, CA 93923	Carmel, CA 93923

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.

Zoom meeting information

Topic: Regular Meeting of the Santa Lucia CSD

Time: Jul 28, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/2428885639?pwd=d3V3OWxyYlljaFNJbHB4eW5HNWFWUTo9>

Meeting ID: 242 888 5639

Passcode: CSD72820

One tap mobile

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 242 888 5639

Passcode: 54007338

Find your local number: <https://zoom.us/u/adnJYTZg1Y>