

MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
SANTA LUCIA COMMUNITY SERVICES DISTRICT  
March 26, 2020

The special meeting of the Board of Directors of the SANTA LUCIA COMMUNITY SERVICES DISTRICT was held at 1:00 P.M. on Thursday, March 26, 2020. Pursuant to Executive Order N-25-20, by the State of California, this meeting was held via teleconference.

Call to Order. The meeting was called to order at 1:00 P.M. by President Mark BOITANO.

Roll Call. The following Directors were present: Mark BOITANO, Carl EKLUND, Barbara SANTRY, Alan FINLEY, and Melissa THORME. Also present were Forrest ARTHUR, District General Manager; Scot SMYTHE, Advisory Member; Bill DOREY, Advisory Member; David RINALDO, Advisory Member, Rob WELLINGTON, District Legal Counsel; and Aimee DAHLE, District Executive Assistant.

Public Comment. None.

General Manager's Report. Mr. ARTHUR informed the Board that the Emergency Operations Committee (EOC) was meeting on a daily basis in response to the Coronavirus (COVID-19) pandemic. The EOC had developed four stages of preparedness in response to the Monterey County proclamation of emergency on March 2<sup>nd</sup>, 2020. Mr. ARTHUR next went on to present Resolution 20-02, a Resolution enacting a District Emergency and confirming the empowerment of the General Manager to operate as pursuant to the Emergency Operations Plan. After brief discussion, staff was given direction to closely track additional expenses that were directly related to the emergency. A motion to approve Resolution 20-02 was made by Ms. SANTRY, and seconded by Ms. THORME. A subsequent vote was held by roll call, and the resolution passed unanimously.

Citizen's Advisory Committee Comments. None.

Adjournment. There being no further business to come before the Board, upon motion and second (THORME/FINLEY), roll call, and a unanimous vote, the meeting was adjourned at 1:34 P.M.