

Santa Lucia Community Services District  
**MEETING AGENDA**  
Tuesday, January 10, 2023  
9:00 AM  
Santa Lucia Preserve, New Corporation Yard ~ Building A  
121 Rancho San Carlos Road, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Approval of minutes – Regular meeting of November 15, 2022
  
- V. General Manager’s Report
  - 1. Financial Report
    - Quarterly Update
    - Auditors Report – Hayashi & Wayland
  - 2. Business Matters
    - Fire Protection/EMS Staffing
    - Waste Discharge Requirements
  
  - 3. CEO/Preserve Board Liaison Update
  
  - 4. Conservancy Update
  
- VI. Citizen’s Advisory Committee Comments
  
- VII. Board Discussion –
  - a. Remaining Board Meetings ~
    - April 25, 2023
    - July 25, 2023
    - November 14, 2023
  
- VIII. Board Action
  
- 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
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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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Forrest is inviting you to a scheduled Zoom meeting.

Topic: CSD Regular Board Meeting  
Time: Jan 10, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87517432172?pwd=bjRvYnJrb1ZjMVFnV3psWnRwcEluZz09>

Meeting ID: 875 1743 2172  
Passcode: 025909

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