

Santa Lucia Community Services District
MEETING AGENDA
Tuesday, October 20, 2026
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
The public may address the District Board concerning any item not on the Board's agenda but within the subject matter jurisdiction of the Board or any item on the Consent Agenda. Speakers will be limited to three minutes unless otherwise specified by the President of the Board. There can be no deliberation or action on items not on the agenda. The Board may refer a matter to staff or schedule discussion for a future meeting.
- IV. CONSENT AGENDA
The matters listed under the Consent Agenda will be acted upon by one motion affirming the action recommended. There will be no separate discussion on items unless members of the Board or staff request removal of the item for separate action.
 - a. Approval of minutes – Regular Meeting of July 22, 2026
- V. General Manager's Report
 - 1. Financial Report
 - Quarterly Financial Update (Nick Santy, Shaw Pick)
 - 2. Security Report
 - Quarterly Update – Phil Penko
 - 3. Business Matters
 - Roads Mello-Roos Update
 - 4. Preserve Board Liaison Report – Cary Whitfield
 - 5. Conservancy Update – Melissa Thorme
- VI. District Counsel's Report
 - a. Update by District Counsel Brian Pierik regarding designation of Maria Sullivan as Assistant District Counsel.
Introduction of Maria Sullivan. No Board action is required.
- VII. Board Action
 - a. Discussion and adoption of Board Dates 2027
Proposed Dates:
 - 1. Special Meeting November 18, 2026
 - 2. January 20, 2027
 - 3. April 21, 2027
 - 4. July 21, 2027
 - 5. October 27, 2026
- VIII. Citizen's Advisory Committee Comments

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 Peat
2 Vista Cielo
Carmel, CA 93923

Director Whitfield
31 Pronghorn Run
Carmel, CA 93923

Director Thorne
3 San Clemente Trail
Carmel, CA 93923

Director Eastman
21 Vasquez Trail
Carmel, CA 93923

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District General Manager Shaw Pick at 831.620.6791 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting (28CFR 35.102-35.104 ADA Title II).

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

Topic: SLCSO Board Meeting

Time: Oct 20, 2026 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82696408059?pwd=9Y81u8gQ7a4AxWYgIxwdrqbA8jb7Jv.1>

Join and take notes

<https://us02web.zoom.us/j/82696408059?pwd=9Y81u8gQ7a4AxWYgIxwdrqbA8jb7Jv.1&mynotes=on>

Meeting chat link

<https://us02web.zoom.us/launch/jc/82696408059>

Meeting ID: 826 9640 8059

Passcode: 269831

One tap mobile

+16699006833,,82696408059#,,,,*269831# US (San Jose)

+16694449171,,82696408059#,,,,*269831# US

Join by SIP

• 82696408059@zoomcrc.com

Join instructions

https://us02web.zoom.us/meetings/82696408059/invitations?signature=x6mOoLWTbnwh_JNRXKVIIiLo7RU36k3tzx5dIKAr90o