

Santa Lucia Community Services District
MEETING AGENDA

Tuesday, February 9, 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 December 1, 2020

- V. General Manager’s Report
 1. Financial Report
 - Quarterly Update
 - Auditors Report – Hayashi & Wayland
 2. Business Matters
 - Water Use Summary 2020
 - Waste Management Contract
 - 5 Year Plan
 3. CEO/Preserve Board Liaison Update
 - KPI Report
 4. Conservancy Update

- VI. Citizen’s Advisory Committee Comments

- VII. Board Discussion –
 - a. Next Board Meeting ~ April 27, 2021

- 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	Director Santry	Director Eklund
86 Chamisal Pass	3 Refugio Place	6 Vasquez Trail
Carmel, CA 93923	Carmel, CA 93923	Carmel, CA 93923

Director Thorme	Director Smythe
3 San Clemente Trail	8 Goodrich 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.

Topic: SLCSO Regular Meeting
Time: Feb 9, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/2428885639?pwd=YzQxNFM4YjZ5YjNzdVM2bTJrRGRxUTo9>

Meeting ID: 242 888 5639

Passcode: 01262021

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Passcode: 01262021

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