

Santa Lucia Community Services District

**MEETING AGENDA**

Tuesday, July 19<sup>th</sup>, 2022

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 26<sup>th</sup> and Special meeting of June 9<sup>th</sup>, 2022
  
- V. General Manager’s Report
  1. Departmental Report
    - Security Quarterly Report
  2. Financial Report
    - 2022-23 Budget
    - Quarterly Report
  3. CEO/Preserve Board Liaison Report
    - Karen Baxter
    - Cary Whitfield
  
- VI. Citizen’s Advisory Committee Comments
  
- VII. Board Discussion – Management Service Agreement Update
  
- VIII. Board Action –
  - a. Consider adoption of Resolution No. 22-06: [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.]
  - b. Consider adoption of Resolution No. 22-07: [A Resolution Adopting a Final Budget for Fiscal Year 2022-2023. The budget for fiscal year 2022/2023 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 2022/2023.]

- c. Consider adoption of Resolution No. 22-08: [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.]
- d. Consider adoption of Resolution No. 22-09: [A resolution of the Board of Directors of the Santa Lucia Community Services District determining the District's appropriation limit for Fiscal Year 2022-23.]

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):

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| Director Boitano<br>86 Chamisal Pass<br>Carmel, CA 93923 | Director Santry<br>3 Refugio Place<br>Carmel, CA 93923 | Director Whitfield<br>31 Pronghorn Run<br>Carmel, CA 93923 |
|--|--|--|

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|---|---|
| Director Thorme<br>Conrad London St. James<br>22-28 Broadway<br>London SW1H OBH | Director Smythe<br>8 Goodrich Trail<br>Carmel, CA 93923 |
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Topic: SLCS D Regular Meeting  
Time: Jul 19, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://uso2web.zoom.us/j/82927573288?pwd=bExkM3ZtK1NBMjVvOHh1VEhyTU1jZz09>

Meeting ID: 829 2757 3288  
Passcode: 461183

One tap mobile  
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+1 929 205 6099 US (New York)

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Passcode: 461183  
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