

Santa Lucia Community Services District

SPECIAL MEETING AGENDA

Friday, August 27, 2021

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. General Manager's Report
 - a. Bid Results
 - b. Golf Request for Supply
 - c. Well Exploration
 - d. Garbage Collection

- V. Board Action
 - i. Consider Adoption of Resolution 21-13 {A Resolution of the Board of Directors of the Santa Lucia Community Services District Authorizing the General Manager to Enter into An Agreement to Accept Bid No. 21-03.}
 - ii. Consider Adoption of Resolution 21-14 {A Resolution of the Board of Directors of the Santa Lucia Community Services District declaring that no bids were received in response to the solicitations made in Bid No. 21-04 for the purchase of one John Deere Tractor and authorizing the General Manager to enter into negotiations on the open market for the purchase.}
 - iii. Consider Adoption of Resolution 21-15 {A Resolution of the Board of Directors of the Santa Lucia Community Services District declaring that no bids were received in response to the solicitations made in Bid No. 21-05 for the purchase of one Toyota Tacoma and authorizing the General Manager to enter into negotiations on the open market for the purchase.}
 - iv. Consider Adoption of Resolution 21-16 {A Resolution of the Board of Directors of the Santa Lucia Community Services District (1) Having determined that an Emergency exists with respect to the provision of essential services, in this case Water Supply, due to current drought conditions; (2) Describing the immediate need to develop sufficient well supply to protect the life, health and property of the Community; (3) Finding that said Emergency requires the immediate expenditure of District Funds sufficient to safeguard against this exposure without complying with provisions of the California Public Contract Code.}

- VI. Citizen's Advisory Committee Comments
- VII. Adjournment

This Notice was posted 24 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 Whitfield
86 Chamisal Pass 3 Refugio Place 31 Pronghorn Run
Carmel, CA 93923 Carmel, CA 93923 Carmel, CA 93923

Director Thorme
3 San Clemente Trail
Carmel, CA 93923

Director Smythe
8 Goodrich Trail
Carmel, CA 93923

Note: Pursuant to Executive Order N-25-20, this meeting may 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: CSD Spec Meeting

Time: Aug 27, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89965653347?pwd=Sk5nRVFlZjBVOEJXdnJBdzd6ZmhGQT09>

Meeting ID: 899 6565 3347

Passcode: 930642

One tap mobile

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+13462487799,,89965653347#,,,,*930642# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 899 6565 3347

Passcode: 930642

Find your local number: <https://us02web.zoom.us/u/kdZmmHewyZ>