

Santa Lucia Community Services District

SPECIAL MEETING AGENDA

Thursday, October 12, 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 Meeting Minutes – Regular Meeting of July 25, 2023 and Special Meeting of September 5, 2023.
- V. Business Matters
 - Certify Election Results
 - SB1383 Compliance and Grant Funding
 - Pavement Study Summary
- VI. Board Action
 1. Review Resolution 23-11: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA LUCIA COMMUNITY SERVICES DISTRICT ACTING IN ITS CAPACITY AS THE BOARD OF DIRECTORS OF COMMUNITY FACILITIES DISTRICT NO. 1 (FIRE/EMS) OF THE SANTA LUCIA COMMUNITY SERVICES DISTRICT DECLARING THE RESULTS OF THE AUGUST 29, 2023 SPECIAL ELECTION
 2. Review Resolution 23-12: RESOLUTION OF THE SANTA LUCIA COMMUNITY SERVICES DISTRICT AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE SANTA LUCIA COMMUNITY SERVICES DISTRICT IS ELIGIBLE
- 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 calling a dedicated conference line. Please call in promptly at 9am to **(800)550-9774**. State your name and you will automatically be entered into the meeting.

Line will be terminated after 15 minutes if no incoming calls are received. Please contact the Concierge at 831-620-6821 to re-establish a connection.

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

ZOOM Information

Topic: SLCSO Spc Board Meeting

Time: Oct 12, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81020553169?pwd=UWZ6TU4rVG5XYzZ2SFJsTnBONGxaZz09>

Meeting ID: 810 2055 3169

Passcode: 812569

One tap mobile

+16699006833,,81020553169#,,,,*812569# US (San Jose)

+16694449171,,81020553169#,,,,*812569# US

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