

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SANTA LUCIA COMMUNITY SERVICES DISTRICT
FEBRUARY 3, 2021

The special meeting of the Board of Directors of the SANTA LUCIA COMMUNITY SERVICES DISTRICT was held at 1:00 p.m. on Wednesday, February 3, 2021. Pursuant to Executive Order N-25-20, by the State of California, this meeting was held via video conferencing.

Call to Order. The meeting was called to order at 1:02 p.m. by President Mark BOITANO.

Roll Call. The following Directors were present: Mark BOITANO, Carl EKLUND, Scot SMYTHE, and Melissa THORME. Also present were Forrest ARTHUR, District General Manager; Aimee DAHLE, District Executive Assistant; Karen BAXTER, Preserve Company Chief Executive Officer; and Mike SAEIDI, District Finance Officer.

Public Comment. None.

Approval of Minutes. None.

General Manager's Report. Mr. ARTHUR informed the Board that effective February 1, the property liability insurance policy held by the Santa Lucia Preserve Company had expired. The Companies insurance broker, Altus, had gone to market and received quotes with significant increases in premium and deductibles. Mr. SAEIDI informed the Board that the increase in the insurance premium would create an increase to the budgeted amount allocated to the District. The increase would depend on the amount of coverage selected by the Preserve Board at its next meeting. After a brief discussion on other insurance options for the District, a motion was made by Ms. THORME, and seconded by Mr. SMYTHE to approve the range of increase based on the information presented. After a roll call, the motion passed unanimously with Ms. SANTRY being absent for the vote. Mr. EKLUND was given direction from the Board as to which policy to vote on at the coming Preserve Company Board meeting. Ms. THORME left at 1:27 P.M.

Mr. ARTHUR next introduced a draft financial statement detailing a possible transfer of garbage collection from Waste Management to an in-house, District service. Mr. ARTHUR noted that the current pricing presented by Waste Management was moving from \$78.78 per can to \$90.60 per can. After further discussion, Mr. ARTHUR noted that further information would be provided at a later meeting.

Citizen's Advisory Committee Comments. None.

Adjournment. There being no further business to come before the Board, upon motion and second (EKLUND/BOITANO), roll call, and a unanimous vote, the meeting was adjourned at 1:50 P.M.