

Santa Lucia Community Services District
MEETING AGENDA
Wednesday, June 3rd, 2026
9:00 AM
Forrest Park Corporation Yard
121 Rancho San Carlos Road, Bldg. A, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. General Manager's Report
 - i. Business Matters
 - 1. Resolution of Intent to form Roads CFD
 - 2. Resolution Adopting Local Goals and Policies for Community Finance Districts
 - 3. Resolution Authorizing CALFIRE Grant Application for FY2026-27
 - ii. Financial Report
 - 1. DRAFT 2026-2027 Budget Build Preview

- V. Citizen's Advisory Committee Comments

- VI. Board Discussion –
 - a. Discussion on voter outreach
 - b. Change of July Board Meeting from 21 July, 2026 to 22 July, 2026
 - c. Remaining Board Meetings ~
 - i. July 22, 2026
 - ii. October 20, 2026

- VII. Board Action –
 - a. Consider adoption of Resolution 26-05: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA LUCIA COMMUNITY SERVICES DISTRICT ADOPTING LOCAL GOALS AND POLICIES FOR COMMUNITY FACILITIES DISTRICTS
 - b. Consider adoption of Resolution 26-06: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA LUCIA COMMUNITY SERVICES DISTRICT DECLARING ITS INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2 (ROAD QUALITY) OF THE SANTA LUCIA COMMUNITY SERVICES DISTRICT AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN
 - c. Consider adoption of Resolution 26-07: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA LUCIA COMMUNITY SERVICES DISTRICT TO ENTER INTO AN AGREEMENT WITH THE STATE OF

CALIFORNIA TO CARRY OUT ENHANCING THE FUELBREAK
MAINTENANCE PROGRAM AT THE SANTA LUCA PRESERVE

VIII. 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
86 Chamisal Pass
Carmel, CA 93923

Director Peat
2 Vista Cielo
Carmel, CA 93923

Director Whitfield
31 Pronghorn Run
Carmel, CA 93923

Director Thorme
3 San Clemente Trail
Carmel, CA 93923

Director Eastman
21 Vasquez Trail
Carmel, CA 93923

Santa Lucia CSD is inviting you to a scheduled Zoom meeting.

Topic: SLCSO Special Meeting

Time: Jun 3, 2026 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88916420776?pwd=hIxDbzKQreDHMSDKmAdfGtKdMlhbXO.1>

Meeting ID: 889 1642 0776

Passcode: 549426

One tap mobile

+16694449171,,88916420776#,,,,*549426# US

+16699006833,,88916420776#,,,,*549426# US (San Jose)

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District General Manager Shaw Pick at 831.620.6791 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting (28CFR 35.102-35.104 ADA Title II).