

Santa Lucia Community Services District
MEETING AGENDA
Tuesday, November 13, 2018
9:00 AM
Santa Lucia Preserve, Conference Room, BLDG A
121 Rancho San Carlos Road, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Approval of minutes – Regular meeting of July 24, 2018
- V. General Manager’s Report
 1. Financial Report
 - Quarterly Financial Report – Andy Simer
 - Auditors Report – Hayashi & Wayland
 2. Security Update
 - Quarterly Report – Rich Speciale
 - Emergency Response Update
 3. Business Matters
 - Fiber Deployment Update
 - Road Slurry Update
 - Fuel Management Plan Update
- VI. Citizen’s Advisory Committee Comments
- VII. Board Discussion
 - a. General Meeting – December 8, 2018
 - b. Election Results – Boitano, Eklund
 - c. Proposed Board Meeting Dates 2019
 - January 29, 2019
 - April 23, 2019
 - July 30, 2019
 - November 19, 2019

VIII. Board Action – Consider Resolution 18-07 {A Resolution of the Board of Directors of the Santa Lucia Community Services District appointing Allen Finley to fill the vacancy created by the resignation of Director Gamble}

Consider Resolution 18-08 {A Resolution of the Board of Directors of the Santa Lucia Community Services District appointing Carl Eklund to serve as the District’s Constituent on the Preserve Board}

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, One Rancho San Carlos Road, Carmel, California.

Members of the public may attend this meeting by calling a dedicated conference line. Please call in promptly at 9am to **(800)550-9774**. Enter Conference ID of 3737457, state your name and you will be entered into the meeting. Line will be terminated after 15 minutes if no incoming calls are received.

Additional Teleconference Location(s):

Director Santry
3 Refugio Place
Carmel, CA 93923

Note: Pursuant to Government Code Section 54953(b), this meeting may include teleconference participation by Director Barbara Santry from the address above. This Agenda will be posted at the teleconference location and public comment from that location will be allowed.