

Santa Lucia Community Services District

**MEETING AGENDA**

Tuesday, April 26, 2022

9:00 AM

Santa Lucia Preserve, New Corporation Yard ~ Building A

121 Rancho San Carlos Road, Carmel CA 93923

Meeting held via Zoom Video Conferencing

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Approval of minutes – Regular meeting of January 25, 2022, Special Meetings of March 3, and March 25, 2022
  
- V. General Manager’s Report
  1. Financial Report – Mike Saeidi
    - Quarterly Update
  2. Business Matters
    - Annual Water Summary Update
    - Waste Management Update
  3. Preserve Board Liaison Update
  4. Conservancy Update – Scot Smythe
  
- VI. Citizen’s Advisory Committee Comments
  
- VII. Board Discussion – None
  
- VIII. Board Action
  - i. Review Resolution 22-02: A Resolution of the Board of Directors of the Santa Lucia Community Services District Authorizing the General Manager to go to Market for the Purchase of a Trash Truck
  - ii. Review Resolution 22-03: 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. 22-03
  - iii. Review Resolution 22-04: 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. 22-04

IX. Adjournment

X.

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.

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 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
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Topic: SLCS D Regular Meeting  
Time: Apr 26, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/2428885639?pwd=dDdBTDFoK2ZQT3I5d3A2NDRBN1hSZz09>

Meeting ID: 242 888 5639

Passcode: 04272021

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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