

Santa Lucia Community Services District

**SPECIAL MEETING AGENDA**

Tuesday March 7, 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. Business Matters
  - Fire / EMS Coverage
  - Neighbor Request
  - BSLT Request
  - Pavement Study – 10 year
  - FYE 2022 Financial Audit Report
- V. CEO/Preserve Board Liaison Update
- VI. Conservancy Update
- VII. Board Action
  1. Review Resolution 23-01: A Resolution of the Board of Directors of the Santa Lucia Community Services District declaring that no bids were received in response to the solicitations made in Bid No. 23-01 for the purchase of one 400 sq ft Tiny Home and authorizing the General Manager to enter into negotiations on the open market for the purchase.
  2. Review Resolution 23-02: A Resolution of the Board of Directors of the Santa Lucia Community Services District declaring that no bids were received in response to the solicitations made in Bid No. 23-02 for the utilities installation within district boundaries and authorizing the General Manager to enter into negotiations on the open market for the completion of the project.
- 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 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 Smythe  
8 Goodrich Trail  
Carmel, CA 93923

Director Thorne  
3 San Clemente Trail  
Carmel, CA 93923

Director Whitfield  
31 Pronghorn Run  
Carmel, CA 93923