

Santa Lucia Community Services District  
**MEETING AGENDA**

Tuesday, November 30, 2021

1:00 PM

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 July 20, 2021, and Special Meeting of August 27, 2021
  
- V. General Manager’s Report
  1. Financial Report
    - Quarterly Update – Mike Saeidi
  2. Security Report
    - Quarterly Update – Rich Speciale
  3. Business Matters
    - Board Dates 2022
      - January 25, 2022
      - April 27, 2022
      - July 20, 2022
      - November 9, 2022
  4. CEO Report – Karen Baxter
    - a. State of the Preserve Outline
  5. Preserve Board Liaison Report – Barbara Santry
  
- VI. Board Action
  - a) Consider Adoption of Resolution 21-17 {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. 21-06 for the purchase of one Ford truck and authorizing the General Manager to enter into negotiations on the open market for the purchase.}
  - b) Consider adoption of Resolution 21-18 {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. 21-07}
  - a) Consider Adoption of Resolution 21-19 {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. 21-08 for the purchase of one GMC truck and authorizing the General Manager to enter into negotiations on the open market for the purchase.}

- VII. Citizen’s Advisory Committee Comments
- VIII. Closed Session – A closed session of the Board is planned to conduct the annual performance and salary evaluation of the General Manager
- 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. Members of the public may attend this meeting by utilizing the Zoom meeting information below.

Additional Teleconference Location(s):

Director Boitano	Director Santry	Director Whitfield
86 Chamisal Pass	3 Refugio Place	31 Pronghorn Run
Carmel, CA 93923	Carmel, CA 93923	Carmel, CA 93923

Director Thorme  
3 San Clemente Trail  
Carmel, CA 93923

Director Smythe  
8 Goodrich Trail  
Carmel, CA 93923

Note: Pursuant to Executive Order N-25-20, this meeting will be held via teleconference participation by all Directors from the addresses above. This Agenda will be posted at the teleconference location of 121 Rancho San Carlos Road, and public comment from that location will be allowed.

Zoom meeting information

Topic: SLCSD Regular Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86064648231?pwd=bmtMc2owbDNaQS83SGdNUlhKN05lQT09>

Meeting ID: 860 6464 8231

Passcode: 219190

One tap mobile

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+13462487799,,86064648231#,,,,\*219190# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 860 6464 8231

Passcode: 219190

Find your local number: <https://us02web.zoom.us/j/86064648231>