

Santa Lucia Community Services District
MEETING AGENDA
Tuesday, January 16, 2024
9:00 AM
Santa Lucia Preserve, Hacienda ~ Preserve Room
68 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 November 14, 2023; Special meeting of December 11, 2023

- V. General Manager’s Report
 1. Financial Report
 - Auditors Report – Hayashi & Wayland
 - Quarterly Update
 - Management Services Discussion
 2. Security Report
 - Quarterly Update
 3. Business Matters
 - Fire Protection/EMS
 - Ordinance 23-01
 - Resolution 24-01
 - Wildfire Prevention Grant
 - Food Waste Program
 - Waste Collection Increase

 4. CEO/Preserve Board Liaison Update

 5. Conservancy Update

- VI. Citizen’s Advisory Committee Comments

- VII. Board Discussion –
 - a. Remaining Board Meetings ~
 - April 16, 2024
 - July 16, 2024
 - November 19, 2024

- VIII. Board Action –
 - a. Consider adoption of an Ordinance of the Board of Directors of the Santa Lucia Community Services District levying a special tax in

connection with Community Facilities District No. 1 (FIRE/EMS) of the Santa Lucia Community Services District and taking certain related actions.

- b. Consider adoption of Resolution 24-01: A resolution of the Board of Directors of the Santa Lucia Community Services District levying the special tax in connection with Community Facilities District No. 1 (FIRE/EMS) of the Santa Lucia Community Services District for Fiscal Year 2023-24
- c. Consider adoption of Resolution 24-02: A resolution of the Board of Directors of the Santa Lucia Community Services District approving the filing of an application for “California Climate Investments Wildfire Prevention Grants Program”.

IX. Board Action – Closed Session – A closed session of the Board is planned to conduct the annual performance and salary evaluation of the General Manager

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

Director Thorme 3 San Clemente Trail Carmel, CA 93923	Director Smythe 8 Goodrich Trail Carmel, CA 93923
---	---

Topic: SLCSO Board Meeting

Time: Jan 16, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87465953623?pwd=RHRQVnZMMngyNGlTTURyUTV2YmduQT09>

Meeting ID: 874 6595 3623

Passcode: 092702

One tap mobile

+16699006833,,87465953623#,,,,*092702# US (San Jose)

+16694449171,,87465953623#,,,,*092702# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 874 6595 3623

Passcode: 092702

Find your local number: <https://us02web.zoom.us/u/kbAFJHRso7>