

Santa Lucia Community Services District

MEETING AGENDA

Tuesday, April 28th, 2020

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. Approval of minutes – Regular meeting of January 28th, 2020 and Special meeting of March 26th, 2020

- V. General Manager’s Report
 - 1. Security Report
 - Quarterly Update
 - 2. Financial Report
 - Quarterly Update
 - 3. Business Matters
 - Water development update
 - Slurry Bid 2020
 - 4. CEO/Preserve Board Liaison Update
 - COO Position

- VI. Citizen’s Advisory Committee Comments

- VII. Board Action –
 - i. Resolution 20-03 - Consider Adoption of Resolution 20-03 {A Resolution of the Board of Directors Authorizing the General Manager to enter into contract for slurry seal}

- VIII. 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 calling a dedicated conference line. Please call in promptly at 1pm to **(800)550-9774**. Please enter ID #3737457, state your name and you will be entered into the meeting.

Additional Teleconference Location(s):

Director Boitano	Director Santry	Director Finley
86 Chamisal Pass	3 Refugio Place	59 Rancho San Carlos Road
Carmel, CA 93923	Carmel, CA 93923	Carmel, CA 93923

Director Eklund	Director Thorne
6 Vasquez Trail	3 San Clemente Trail
Carmel, CA 93923	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.