

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SANTA LUCIA COMMUNITY SERVICES DISTRICT
MARCH 11, 2026

The special meeting of the Board of Directors of the SANTA LUCIA COMMUNITY SERVICES DISTRICT was held at Forrest Park Corporation Yard, at the Santa Lucia Preserve, 121 Rancho San Carlos Road Building A, Carmel, California, at 10:00 A.M. on Wednesday, March 11, 2026.

Call to Order. The meeting was called to order at 10:00 a.m. by President Mark BOITANO.

Roll Call. The following Directors were present: Mark BOITANO, Jack PEAT, Melissa THORME, and Cary WHITFIELD. Also present was Shaw PICK, District General Manager. Joining via ZOOM: Carl SCHACHTER, Advisor; Karen BAXTER, Preserve Company CEO; Aimee DAHLE, District Executive Assistant; and Brian PIERIK, District Counsel.

Public Comment. None.

Approval of Minutes. None.

Protest Hearing Regarding Brush Management & Fire Safety Infrastructure Fee.

Director BOITANO invited comments from anyone interested in speaking on the subject of the protest hearing and stated that written protests would no longer be accepted once the protest hearing was closed. No comments were received from those present at the meeting.

Mr. PICK stated that there were no protests from a total of 319 qualified property owners to protest the proposed property related Brush Management and Fire Safety Infrastructure Fee. Therefore, a formal majority protest was not established.

Director BOITANO, hearing no comments, asked for a motion to close the hearing as it pertained to the District Brush Management and Fire Safety Infrastructure Fee. Motion was made by Director THORME and seconded by Director WHITFIELD, followed by a roll call. Motion passed unanimously.

As a majority protest was not established, Director THORME made a motion to adopt District Resolution No. 26-03, "A Resolution of the Board of Directors of the Santa Lucia Community Services District Calling a Property-Related Fee Election for April 27, 2026 and Taking Certain Related Actions," motion seconded by Director PEAT, followed by a roll call. Motion passed unanimously.

Citizen's Advisory Committee Comments. None.

Adjournment. There being no further business to come before the Board, upon motion and second (THORME/PEAT), roll call, and a unanimous vote, the meeting was adjourned at 10:04 A.M.