

Santa Lucia Community Services District
SPECIAL MEETING AGENDA
Tuesday, July 20, 2021
9:00 AM
Santa Lucia Preserve, New Corporation Yard
121 Rancho San Carlos Road, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Board Action
 - a. Board appointment – Cary Whitfield
 - b. Consider adoption of Resolution 21-06: A Resolution of the Board of Directors of the Santa Lucia Community Services District appointing Cary Whitfield to fill the vacancy created by the resignation of Director Eklund.
- V. Public Hearing Regarding (i) Road and Drainage Fee and (ii) Security and Gatehouse Operations Fee
 - a. Tabulate Ballots
 - b. Consider adoption of Resolution 21-07 [Certifying Election results and Imposing Road and Drainage and Security Fees]
- VI. Public Hearing Regarding (i) Brush Management & Fire Safety Infrastructure Fee
 - a. Tabulate Ballots
 - b. Consider adoption of Resolution 21-08 [Certifying Election results and Imposing Brush Management & Fire Safety Infrastructure Fee]
- VII. Approval of minutes – Regular Meeting of April 27, 2021, and Special Meeting of June 1, 2021
- VIII. General Manager’s Report
 - 1. Security Report
 - 2. Financial Report
 - o 2021-22 Draft Budget – Mike Saeidi
 - 3. Business Matters
 - o Water Supply Update
 - o Notice of Exemption
- IX. Board Action
 - a. Consider adoption of Resolution No. 21-09: A Resolution Adopting a Final Budget for Fiscal Year 2021-2022. The budget for fiscal year 2021/2022 has been distributed to the Board for review. The Board will be invited to consider a proposed Resolution of the Board of Directors of the Santa Lucia Community Services District adopting the Budget for the District for Fiscal Year 2021/2022.

- b. Consider adoption of Resolution No. 21-10: A Resolution Certifying Compliance with State Law with respect to Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges. On an annual basis, the Monterey County Auditor-Controller's Office requests the District to confirm and certify the proper use of legal procedures in imposing taxes and assessments.
- c. Consider adoption of Resolution No. 21-11: A resolution of the Board of Directors of the Santa Lucia Community Services District determining the District's appropriation limit for Fiscal Year 2021-2022.
- d. Consider adoption of Resolution 21-12: A Resolution adopting Notice of Exemption Pursuant to CEQA Guidelines Section 15301(b) in Connection with Application for Wells V1, V2, Treatment Plant and Booster Tie-In With Existing Facilities for Permit Issued By California Department of Public Health.

X. Citizen's Advisory Committee Comments

XI. 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
86 Chamisal Pass	3 Refugio Place
Carmel, CA 93923	Carmel, CA 93923

Director Thorme	Director Smythe
3 San Clemente Trail	8 Goodrich 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.

Topic: CSD Board Meeting

Time: Jul 20, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84979577709?pwd=ZlBEKotnNmVLdmNLbk1UTm8oZohsZzo9>

Meeting ID: 849 7957 7709

Passcode: 275393

One tap mobile

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+13462487799,,84979577709#,,,,*275393# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

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Passcode: 275393

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