

Santa Lucia Community Services District

SPECIAL MEETING AGENDA

Thursday, September 29th, 2020

9:00 AM

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. General Manager's Report
 1. Bid Discussion
 2. Water Department reorganization
- V. Board Action
 - i. Consider Adoption of Resolution 20-09 {A Resolution of the Board of Directors of the Santa Lucia Community Services District Accepting a Certain Bid Received in Response to Solicitations Made in Bid No. 20-02 and Authorizing the General Manager to Enter into Purchase Agreements}
 - ii. Consider Adoption of Resolution 20-10 { 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. 20-03 for the purchase of one Toyota Tacoma and authorizing the General Manager to enter into negotiations on the open market for the purchase. }
 - iii. Consider Adoption of Resolution 20-11 { 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. 20-04 for the purchase of one Dodge Ram and authorizing the General Manager to enter into negotiations on the open market for the purchase. }
 - iv. Consider Adoption of Resolution 20-12 { 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. 20-05 for the purchase of one Ford F-350 and authorizing the General Manager to enter into negotiations on the open market for the purchase. }
- VI. COO/Preserve Board Liaison Report
 - o Carl Eklund
- VII. Citizen's Advisory Committee Comments
- 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 utilizing the Zoom meeting information below.

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 Thorme
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.

Zoom meeting information

Topic: Special Board Meeting

Time: Sep 29, 2020 09:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/2428885639?pwd=L1l0OUFGV1JBajhpb2ZOR2RtaFF1dz09>

Meeting ID: 242 888 5639

Passcode: CSD92920

One tap mobile

+16699006833,,2428885639#,,,,,0#,,56897192# US (San Jose)

+13462487799,,2428885639#,,,,,0#,,56897192# 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)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 242 888 5639

Passcode: 56897192

Find your local number: <https://zoom.us/u/adnJYTZg1Y>