Santa Lucia Community Services District

MEETING AGENDA

Friday, March 14, 2025 1:00 PM

New Corporation Yard Conference Room 121 Rancho San Carlos Rd, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Approval of minutes Regular meeting of January 14, 2025; Special meeting of February 19, 2025
- V. Board Discussion
 - 1. General Counsel Legal Services Agreement
 - 2. 5 Year Plan Discussion and Decision

VI. Adjournment

This Notice was posted 24 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 Peat Director Whitfield 86 Chamisal Pass 2 Vista Cielo 31 Pronghorn Run Carmel, CA 93923 Carmel, CA 93923 Carmel, CA 93923

Director Thorme
3 San Clemente Trail
Carmel, CA 93923
Director Eastman
21 Vasquez Trail
Carmel, CA 93923
Carmel, CA 93923

Aimee - Santa Lucia CSD is inviting you to a scheduled Zoom meeting.

Topic: Spc Meeting 5-Year Plan

Time: Mar 14, 2025 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://uso2web.zoom.us/j/82391540531?pwd=vJtISztuT8gZ2zQiSSSbnEXzcOa

<u>oAI.1</u>

Meeting ID: 823 9154 0531

Passcode: 666493

One tap mobile

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- +16694449171,,82391540531#,,,,*666493# US

Dial by your location

- +1 669 900 6833 US (San Jose)
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- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 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
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