

Santa Lucia Community Services District

SPECIAL MEETING AGENDA

Wednesday, December 18, 2024

9:00 AM

Santa Lucia Preserve, New Corporation Yard
121 Rancho San Carlos Road Building A, Carmel CA 93923

- I. Call to Order.
- II. Oath of Office: Melissa Thorme, Jack Peat and Ron Eastman
- III. Roll Call.
- IV. Public Comment Period
- V. General Manager's Report
 - a. Long Range Plan Update
 - b. Director of Security Update
 - c. District Counsel Update
- VI. Board Action
 - a. Employee Housing/CSD Security at 95 Rancho San Carlos Road
 - b. CSD Allocation of Preserve Company Expenses 2024-25
 - c. Consider Adoption of Resolution 24-14 {A Resolution of the Board of Directors of the Santa Lucia Community Services District Adopting an Amendment to the Final Budget for the Santa Lucia Community Services District for Fiscal Year 2024/2025}
 - d. 2025 Meeting Date change request
 - i. Adjustment of Board Dates 2025
 1. January 14, 2025
 2. April 22, 2025 – Move to April 23, 2025
 3. July 22, 2025
 4. November 18, 2025 – Move to November 19, 2025
- VII. Citizen's Advisory Committee Comments
- VIII. 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 using the zoom information below.

Additional Teleconference Location(s):

Director Boitano	Director Whitfield	Director Thorme
86 Chamisal Pass	31 Pronghorn Run	3 San Clemente Trail
Carmel, CA 93923	Carmel, CA 93923	Carmel, CA 93923

Forrest is inviting you to a scheduled Zoom meeting.
Topic: SLCSD Special Meeting
Time: Dec 18, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81592065783?pwd=Poabylu4RVPynDUapa4akuw5BMKEUg.1>

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