

Santa Lucia Community Services District

**SPECIAL MEETING AGENDA**

Thursday April 8, 2021

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. 5 year Plan
  2. Water Report
- V. Board Action
  1. Review Resolution 12-01: A Resolution of the Board of Directors of the Santa Lucia Community Services District Authorizing the General Manager to Enter into An Agreement to Accept Bid No. 21-01
- 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 Santry	Director Eklund
86 Chamisal Pass	3 Refugio Place	6 Vasquez Trail
Carmel, CA 93923	Carmel, CA 93923	Carmel, CA 93923

Director Thorme  
3 San Clemente Trail  
Carmel, CA 93923

Director Smythe  
8 Goodrich Trail  
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: Special Meeting

Time: Apr 8, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97904738874?pwd=RmdkTi9BejJkSlNlSlZGbE9oUUlqdz09>

Meeting ID: 979 0473 8874

Passcode: 209859

One tap mobile

+16699006833,,97904738874#,,, \*209859# US (San Jose)

+12532158782,,97904738874#,,, \*209859# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 979 0473 8874

Passcode: 209859

Find your local number: <https://zoom.us/u/adSL47lWYc>