

Santa Lucia Community Services District  
**MEETING AGENDA**  
Wednesday, February 19, 2025  
8:30 AM  
Santa Lucia Preserve, Golf Club ~ Library  
19 Pronghorn Run, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Recess to Closed Session

RECESS TO CLOSED SESSION - As permitted by Government Code Section 54956 et seq., the Board of Directors may adjourn to a Closed or Executive Session to consider specific matters dealing with dealing with litigation, certain personnel matters, property negotiations or to confer with the City/District's Meyers-Milias-Brown Act representative.

- 1. Personnel Matter (Section 54957(b)(1)) Prospective Public Employee Interviews (District Legal Counsel)

V. Return To Open Session

- 1. Business Matters
  - o Slate of Officers
  - o CSD Budget Review

VI. Board Discussion

- 1. 5 Year Plan Directive

VII. 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 Peat	Director Whitfield
86 Chamisal Pass	2 Vista Cielo	31 Pronghorn Run
Carmel, CA 93923	Carmel, CA 93923	Carmel, CA 93923

Director Thorne  
3 San Clemente Trail  
Carmel, CA 93923

Director Eastman  
21 Vasquez Trail  
Carmel, CA 93923

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

Topic: Spec Board Meeting

Time: Feb 19, 2025 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81674046437?pwd=xaupQkuPbZYCNBhOCQWXeHdsVeI1av.1>

Meeting ID: 816 7404 6437

Passcode: 925889

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One tap mobile

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Dial by your location

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 507 473 4847 US
- +1 564 217 2000 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

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