

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SANTA LUCIA COMMUNITY SERVICES DISTRICT
AUGUST 27, 2021

The special meeting of the Board of Directors of the SANTA LUCIA COMMUNITY SERVICES DISTRICT was held at 9:00 a.m. on Friday, August 27, 2021. Pursuant to Executive Order N-25-20, by the State of California, this meeting was held via video conferencing.

Call to Order. The meeting was called to order at 9:02 a.m. by President Mark BOITANO.

Roll Call. The following Directors were present: Barbara SANTRY, Melissa THORME (left at 10:54 AM), Cary WHITFIELD, and Bob LATTA, Advisor (joining at 9:05 AM). The following Directors joined via teleconference: Mark BOITANO, and Scot SMYTHE. Also present were Forrest ARTHUR, District General Manager; Aimee DAHLE, District Executive Assistant, David SIMPSON, Director of Operations (leaving at 9:25 AM), Emily AIKEN, District Fire and Fuel Specialist, and Karen Baxter, Chief Executive Officer, Preserve Company (all via teleconference).

Public Comment. None.

Approval of Minutes. None.

General Manager's Report. Mr. ARTHUR informed the Board that staff had placed a bid in the local paper, requesting paving bids for the expanded employee parking area on Chamisal Pass. Mr. ARTHUR noted that there were three bids returned and presented Resolution 21-13 to declare COASTAL PAVING & EXCAVATING as the responsible bidder at \$64,000. After a brief discussion, Director SANTRY made the motion to approve Resolution 21-13, followed by a second from Director WHITFIELD. Roll call was conducted, and the resolution passed unanimously.

Next, Mr. ARTHUR presented Resolution 21-14, allowing for staff to go to market for the acquisition of a new John Deere tractor as there were no qualified responses to Bid 21-04. Director THORME made the motion to approve, followed by a second from Director SMYTHE. Roll call was conducted, and Resolution 21-14 passed unanimously.

Mr. ARTHUR next presented Resolution 21-15, allowing for staff to go to market for the acquisition of a new Security truck. This purchase will allow for the final phase out of the old Nissan trucks. Mr. ARTHUR stated that there were no qualified responses to the bid, 21-05, and requested the opportunity to move forward. Director THORME made the motion to approve, followed by a second from Director SMYTHE. Roll call was conducted, and Resolution 21-15 passed unanimously.

Golf Water Supply. Mr. ARTHUR informed the Board that an error in forecasting the season's irrigation supply had been discovered and a new projection speculated a greater shortfall than originally expected. It was brought to the Board's

attention that the golf board had been advised of this error and subsequently provided a written request to purchase additional water above the allocated amount. After full discussion, Mr. ARTHUR informed the Board that although the current potable supply was sufficient to meet the needs of the community, providing additional supplies to golf could result in deficiencies next season should the drought continue. Mr. ARTHUR noted that potential well locations are being investigated, and both the District and Golf could likely expedite the drilling of additional wells under the current water emergency order. Mr. ARTHUR presented Resolution 21-16 which would allow for emergency drilling, stating that two wells would be drilled on golf properties for irrigation sources and be paid for by the golf club, while two other wells will be identified and drilled as potable water sources for the community. After a brief discussion, the Board stated that at this time, the Board unanimously agrees to deny the authorization of the sale of additional water to the golf club. Director SANTRY made the motion to approve Resolution 21-16, to allow for emergency drilling of four wells. Director SMYTHE seconded, followed by a roll call which passed the resolution unanimously.

Mr. ARTHUR next introduced Emily AIKEN, the District's new Fire & Fuel Specialist. Ms. AIKEN will be working with homeowners on their lot specific fuel management plans as well as becoming a liaison between the district and local fire agencies. The Board welcomed Ms. AIKEN.

Trash Service. Ms. DAHLE introduced a presentation to the Board illustrating the integration of trash collection into the current services provided by District Staff. The presentation detailed the service levels that could be provided by staff, along with the estimated cost in comparison to the service levels and costs presented earlier in the year by Waste Management. Mr. ARTHUR noted that in order to facilitate a 2022 start, the District would need to move forward with the ordering of the trash compactors needed for operations. After a brief discussion, a motion was made by Director THORME and seconded by Director WHITFIELD to move forward with the purchase. Roll call was conducted, and the motion passed unanimously. More information to be provided at a future Board meeting.

Citizen's Advisory Committee Comments. None.

Adjournment. There being no further business to come before the Board, upon motion and second (SANTRY/WHITFIELD), roll call, and a unanimous vote, the meeting was adjourned at 11:05 A.M.