

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SANTA LUCIA COMMUNITY SERVICES DISTRICT
February 14, 2024

The special meeting of the Board of Directors of the SANTA LUCIA COMMUNITY SERVICES DISTRICT was held at the New Corporation Yard at the Santa Lucia Preserve, 121 Rancho San Carlos Road, Carmel, California, at 9:00 a.m. on Wednesday, February 14, 2024.

Call to Order. The meeting was called to order at 9:01 a.m. by Board Chair Mark BOITANO.

Roll Call. The following Directors were present: Mark BOITANO, Cary WHITFIELD, Melissa THORME, and Scot SMYTHE. Also present were Bob LATTA, Advisory Member; Jack PEAT, Advisory Member; Forrest ARTHUR, District General Manager; Aimee DAHLE, District Executive Assistant; and Lindsey DEALEY, District Administrative Assistant.

Public Comment. None.

General Manager's Report. Mr. ARTHUR presented Ordinance 24-01. The Ordinance was prepared in coordination with CalRecycle, a branch of the California Environmental Protection Agency, to implement the mandatory organic waste disposal program (SB 1383) as set forth. Mr. ARTHUR provided the Board with the history of the ordinance, stating that as the service provider, it is required to adopt an ordinance with enforceable mechanisms for compliance. After administrative corrections were presented by Director THORME, a motion was made by Director THORME and seconded by Director SMYTHE to accept and approve Ordinance 24-01 as amended. Roll call was held and the reading was accepted unanimously.

There being no further business, a motion and second (SMYTHE/WHITFIELD) was made and the meeting was adjourned at 9:25 A.M.