

Santa Lucia Community Services District  
**MEETING AGENDA**  
Tuesday, July 25<sup>th</sup>, 2023  
9:00 AM  
Santa Lucia Preserve, New Corporation Yard ~ Building A  
121 Rancho San Carlos Road, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Approval of minutes – Regular meeting of April 17<sup>th</sup> and Special meeting of May 23<sup>rd</sup>, 2023
  
- V. General Manager’s Report
  - 1. Departmental Report
    - Security Quarterly Report
  
  - 2. Financial Report
    - Quarterly Report
    - FY 2023-24 Draft Budget Presentation
  
  - 3. CEO/Preserve Board Liaison Report
    - Karen Baxter
    - Cary Whitfield
  
  - 4. Conservancy Update
    - Scot Smythe
  
- VI. Citizen’s Advisory Committee Comments
  
- VII. Board Discussion – Next Regularly Scheduled Board Meeting
  - a. November 14<sup>th</sup>, 2023
  
- VIII. Closed Session – A closed session of the Board is planned to discuss employee appointment matters.
  
  
- IX. Board Action –
  - a. Consider adoption of Resolution No. 23-07: [A Resolution Adopting a Final Budget for Fiscal Year 2023-2024. The budget for fiscal year 2023/2024 has

been distributed to the Board for review. The Board will be invited to consider a proposed Resolution of the Board of Directors of the Santa Lucia Community Services District adopting the Budget for the District for Fiscal Year 2023/2024.]

- b. Consider adoption of Resolution No. 23-08: [A Resolution Certifying Compliance with State Law with respect to Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges. On an annual basis, the Monterey County Auditor-Controller's Office requests the District to confirm and certify the proper use of legal procedures in imposing taxes and assessments.]
- c. Consider adoption of Resolution No. 23-09: [A resolution of the Board of Directors of the Santa Lucia Community Services District determining the District's appropriation limit for Fiscal Year 2023-24.]

## X. 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 86 Chamisal Pass Carmel, CA 93923	Director Santry 3 Refugio Place Carmel, CA 93923	Director Whitfield 31 Pronghorn Run Carmel, CA 93923
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Director Thorme 3 San Clemente Trail Carmel, CA 93923	Director Smythe 8 Goodrich Trail Carmel, CA 93923
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Topic: SLCS D Regular Meeting  
Time: Jul 25, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting  
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Passcode: 009362

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- +1 309 205 3325 US
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