

MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
SANTA LUCIA COMMUNITY SERVICES DISTRICT  
September 17, 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 12:30 p.m. on Tuesday, September 17, 2024.

Call to Order. The meeting was called to order at 12:33 p.m. by President Mark BOITANO.

Roll Call. The following Directors were present: Mark BOITANO, Barbara SANTRY, Cary WHITFIELD, and Melissa THORME. Also present were Robert LATTA, Advisor; Jack PEAT, Advisor; and Forrest ARTHUR, District General Manager. Present via ZOOM: Robert WELLINGTON, District Legal Counsel; John SHUPE, Advisor; Aimee DAHLE, District Executive Assistant; and Karen BAXTER; Preserve Company CEO.

Public Comment. None.

General Manager's Report. Mr. ARTHUR presented to the Board Resolution 24-10, a resolution to accept the low bid for the road repair work as advertised in Bid 24-03. Mr. ARTHUR noted that the bid request was for 24,000 square feet of road repair to include cut-outs, road base repair and resurfacing. Mr. ARTHUR noted that amounts included in the approved budget were based on the prior year's bid results which equated to \$9.66 per square foot. Mr. ARTHUR informed the Board that there were two responsive bids for the work, one from Boyd's Asphalt Services and secondly, Coastal Grading and Paving, with Coastal Grading and Paving being the low bidder at \$322,322 and Boyd's Asphalt Services' bid coming in at \$369,486. Mr. ARTHUR also informed the Board that the low bid equated to \$13.43 per square foot, which was significantly higher than budgeted. After discussion by the Board, a motion was made by Director THORME to reject all bids based on budget restrictions, followed by a second from Director SANTRY. With a vote being held, the motion passed unanimously, and Resolution 24-10 was rejected. Staff was instructed to reevaluate the scope of work to meet budgetary constraints and bid for the new scope of work at a later date.

Closed Session. At 12:44 p.m., a closed session of the Board was held to discuss employee appointment matters and the legal counsel arrangement. At 1:03 p.m. the session concluded with the presentation of Resolution 24-11 to appoint the new District General Manager, Shaw PICK, who will replace Forrest ARTHUR upon his retirement on January 15, 2025. Director THORME made the motion to approve Resolution 24-11, followed by a second from Director WHITFIELD. Upon roll call of the directors, Resolution 24-11 passed unanimously.

At 1:04 P.M. the meeting was re-opened by President Mark Boitano.

Citizen's Advisory Committee Comments.      None.

There being no further business, a motion and a second (THORME/WHITFIELD) was made and the meeting was adjourned at 1:05 P.M.