

Santa Lucia Community Services District
MEETING AGENDA
Tuesday, November 19, 2024
9:00 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. Approval of minutes – Regular meeting of July 16, 2024, and Special meeting of September 17, 2024

- V. General Manager’s Report
 - 1. Financial Report
 - CSD Strategic Plan Update
 - Financial Proposal
 - Quarterly Update (Mike Saeidi)
 - FY 2025 SLPCO Proposed Budget
 - Monterey County Deposit Requirement
 - 2. Security Report
 - Quarterly Update – Monte Roeker
 - 3. Business Matters
 - Election Update
 - District Counsel – RFP Update
 - Board Teleconferencing Policy – AB 2449
 - 4. Preserve Board Liaison Report – Cary Whitfield

- VI. Board Action
 - a. Consider adoption of Resolution 24-12; A Resolution of the Board of Directors of the Santa Lucia Community Services District amending past resolution(s) to establish an alternate depositor
 - b. Consider adoption of Resolution 24-13; A Resolution of the Board of Directors of the Santa Lucia Community Services District adopting a Teleconferencing Policy.

 - c. Adoption of Board Dates 2025
 - 1. January 14, 2025
 - 2. April 22, 2025
 - 3. July 15, 2025
 - 4. November 18, 2025

- VII. Citizen’s Advisory Committee Comments

VIII. 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

Director Thorme
3 San Clemente Trail
Carmel, CA 93923

Topic: SLCS D Regular Meeting
Time: Nov 19, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89363679630?pwd=c9FIZATxWHdDIsnaXUm8O3QTqNipag.1>

Meeting ID: 893 6367 9630
Passcode: 446047

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