

Santa Lucia Community Services District
MEETING AGENDA
Tuesday, January 14, 2025
9:00 AM
Santa Lucia Preserve, Hacienda ~ Golf 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 November 19, 2024; Special meeting of December 18, 2024

- V. General Manager’s Report
 - 1. Financial Report
 - Auditors Report – Clifton, Larson & Associates
 - Quarterly Update
 - 2. Security Report
 - Quarterly Update
 - 3. Business Matters
 - Election Timeline 2025
 - Five Year Plan
 - Road Revitalization Plan
 - Slate of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - Director of Security Position Update
 - CSD Staff Compensation Scale

 - 4. CEO/Preserve Board Liaison Update

- VI. Citizen’s Advisory Committee Comments

- VII. Board Discussion –
 - a. Legal Counsel Update
 - b. Remaining Board Meetings ~
 - April 23, 2025 (Tentative)
 - July 22, 2025
 - November 19, 2025 (Tentative)

- VIII. Board Action – Slate of Officers Appointment

IX. 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	Director Peat	Director Whitfield
86 Chamisal Pass	2 Vista Cielo	31 Pronghorn Run
Carmel, CA 93923	Carmel, CA 93923	Carmel, CA 93923

Director Thorne	Director Eastman
3 San Clemente Trail	21 Vasquez Trail
Carmel, CA 93923	Carmel, CA 93923

Santa Lucia CSD is inviting you to a scheduled Zoom meeting.

Topic: SLCSO Board Meeting

Time: Jan 14, 2025 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84003035867?pwd=1nJS1ccVBR2ehlYSGkOUTgJB4ap9K4.1>

Meeting ID: 840 0303 5867

Passcode: 849616

One tap mobile

+16699006833,,84003035867#,,,,*849616# US (San Jose)

+16694449171,,84003035867#,,,,*849616# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 840 0303 5867

Passcode: 849616

Find your local number: <https://us02web.zoom.us/u/kcbbbkHzoH>