

Santa Lucia Community Services District
MEETING AGENDA
Tuesday, July 16th, 2024
9:00 AM
Santa Lucia Preserve, Golf Clubhouse ~ Library
19 Pronghorn Run, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Approval of minutes – Regular meetings of January 16th and April 16th, 2024

- V. General Manager’s Report
 1. Departmental Report
 - Security Quarterly Report
 - Motor Vehicle Code Violation
 2. Financial Report
 - Quarterly Report
 - Investment Policy Update
 - FY 2024-25 Draft Budget Presentation
 3. Business Matters
 - 12-year plan update
 - GM Recruitment Update
 - Fire Risk Reduction Community
 4. CEO/Preserve Board Liaison Report
 - Karen Baxter
 - Cary Whitfield
 5. Conservancy Update
 - Scot Smythe

- VI. Citizen’s Advisory Committee Comments

- VII. Board Discussion – Next Regularly Scheduled Board Meeting
 - a. November 19th, 2024

- VIII. Board Action –
 - a. Consider adoption of Resolution No. 24-06: [A Resolution Adopting a Final Budget for Fiscal Year 2024-2025. The budget for fiscal year 2024/2025 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 2024/2025.]

- b. Consider adoption of Resolution No. 24-07: [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. 24-08: [A resolution of the Board of Directors of the Santa Lucia Community Services District determining the District's appropriation limit for Fiscal Year 2024-25.]
- d. Consider adoption of Resolution No. 24-09: [A resolution of the Board of Directors of the Santa Lucia Community Services District Adopting the Amendments to the Investment Policy.]

IX. Closed Session - Conference with Legal Counsel – Potential Litigation
Consider possible initiation of litigation pursuant to Govt. Code section 54956.9(d)(4) – one case

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 Thorne
3 San Clemente Trail
Carmel, CA 93923

Director Smythe
8 Goodrich Trail
Carmel, CA 93923

Topic: SLCSO Regular Board Meeting
Time: Jul 16, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81029186801?pwd=R87NfAabYpUJhFeOBa6aGFW3jpReOK.1>

Meeting ID: 810 2918 6801
Passcode: 614018

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- +1 346 248 7799 US (Houston)
- +1 689 278 1000 US
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- +1 301 715 8592 US (Washington DC)
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