

# Squire Canyon Community Services District

Board of Directors

1 Squire Canyon

San Luis Obispo, CA 93401

(805) 227-6392

[www.squirecanyoncsd.com](http://www.squirecanyoncsd.com)

## January 6, 2015 Regular Meeting Minutes

**Please Note:** The Board meets quarterly. It is the policy of the District to mail out draft Minutes prior to the next Board Meeting to provide information regarding issues and decisions made. **\*\*If you would like to have your copy of the agenda sent electronically (via email), please contact the District Manager, John Eulberg at [johne@squirecanyoncsd.com](mailto:johne@squirecanyoncsd.com) and request to be added to the electronic distribution list. The District will no longer be mailing agendas due to the cost involved. All residents should be aware that agendas, minutes and all other documents are now readily available on the new web site.**

You are strongly encouraged to attend Board meetings in order to observe and participate first hand. These Minutes are in draft form therefore subject to Board approval at their next meeting: Tuesday, **April 7, 2015** at 7:30 pm at the Avila Beach Community Center, 191 San Miguel in Avila Beach.

**Board Members present:** Tom Murphy, Steve Fiant, Christopher Johnson, Lara Lehmer and Tim Tillman (member elect).

**Staff present:** John Eulberg, G/M

The General Manager, John Eulberg, called the meeting to order at 7:33 pm. The General Manager swore in the following board members:

- Lara Lehmer, Incumbent
- Christopher Johnson, Incumbent
- Tim Tillman, new board member replacing Mike Nunno who has stepped down

Tim Tillman is to be added as an authorized signatory for checks, and Mike Nunno is to be deleted.

**Election of Officers:** Steve Fiant nominated Tim Tillman for board president, Christopher Johnson seconded, and motion carried. The general manager then turned the meeting over to President Tillman. Steve Fiant nominated Tom Murphy for Vice-President, Christopher Johnson seconded, and motion carried.

**Public Comments:** Cliff Swanson thanked the board for its service.

### **Consent Items:**

**Approval of minutes, October 7:** Steve Fiant moved to approve the minutes of the October 7, 2014 meeting, Christopher Johnson seconded, and motion carried.

**Approval of Warrant Register:** It should be noted that check #736 to All Seasons was for weed abatement done over one year ago and never billed. The board members present verified that the work had indeed been performed satisfactorily. Steve Fiant moved to approve the warrant register, Lara Lehmer seconded, and motion carried.

**Approval of Financials:** Steve Fiant moved to approve the financial reports, Christopher Johnson seconded, and motion carried.

### **Manager's Report:**

Mr. Eulberg had nothing to report.

### **Board Action Items:**

- Election of LAFCO Special District Member:** After discussion, Steve Fiant moved to instruct the general manager to cast the district's vote for the incumbent, Marshal Ochylski, Christopher Johnson seconded, and motion carried.

- B. **Weed & Brush Abatement:** Christopher Johnson presented the board with an estimate from C&C Tree service for tree trimming in the amount of \$4800.00. This would include removal of three trees threatening the road at the Kokonen property. After discussion, Christopher Johnson moved to authorize the expenditure not to exceed \$4800.00 for that service, Steve Fiant seconded, and motion carried. Weed spraying was discussed, and the board felt that All Seasons should be engaged to spray as before. This being a budgeted item, no board action was required. The General Manager was instructed to get a bid from Moore's Nursery as a back-up.
- C. **Recent Auto vs Bicycle Accident:** The board and public present discussed the Hoffman issue. Signage was considered. The general manager informed the board that the insurance had suggested no change to signage. After discussion, no board action was taken.
- D. **Road Damage:** After discussion, it was determined that there had been no significant road damage from recent storms. No board action was taken.

**Director Comments:** Steve Fiant felt that the board should try to determine once and for all exactly where the road rights of way are and possibly get a court order defining this issue. The General Manager was instructed by the board to try to find a competent real estate attorney to deal with this matter. This will be an upcoming agenda item.

Adjourn

There being no further business, the meeting was adjourned at 9:00 PM. The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday, April 7, 2015 at 7:30 PM at the Avila Beach Community Center, 191 San Miguel, Avila Beach, CA.

APPROVED AS TO FORM:

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Tim Tillman  
President, Board of Directors  
Squire Canyon Community Services District

Respectfully submitted,

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John F. Eulberg  
General Manager/Secretary