

DRAFT

**Squire Canyon Community Services District
Board of Directors
January 7, 2009 Meeting Minutes**

DRAFT

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 re issues & decisions made. Every attempt will be made to also include agenda items for the next meeting but please understand that additional items may be placed on the agenda after this mailing but no less than 72 hours before the regular Board meeting & posted at the mailbox at 1 Squire Canyon Road. 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 at 7:30 pm, **April 7, 2009** at the Avila Beach Community Center, 191 San Miguel Road in Avila Beach. **Please note change in meeting date!**

Board Members present: Mike Nunno, Steve Budke, Carol Capito

Board Members absent: Tom Murphy, John Schug

Staff present: Kit Carter, General Manager/Secretary/Treasurer

Community: Three residents

President Mike Nunno welcomed everyone and called the meeting to order.

Board Member Announcements:

None

Minutes:

Motion to approve, Budke; Second, Capito; all ayes.

Public Comments:

Attending residents expressed displeasure re a recently installed and unauthorized stop sign on Indian Knob Road at Squire Canyon Road.

Treasurer's Report:

Received & filed with a balance of \$31,904.

Review & Approval of Invoices to be paid:

None

Correspondence:

IRS form 1096, letter from Templeton CSD requesting support for appointment of TCSD Director David Brooks as a Special District Rep to the Local Agency Formation Commission, notice from resident re change in mailing address.

General Manager's Report:

None. GM directed to provide draft by-laws, issue letter of support to TCSD for appointment to LAFCO, and complete & mail 1096 & 1099 forms,

Board Action Items

Road work report for FY 2008-09

President Nunno reported that roadside spraying was done on IKR & SCR, 3' out using both Roundup and a pre-emergent. A second spraying will be done when the weather warms up.

Stop sign on Indian Knob Road at Squire Canyon Road

Motion to remove the unauthorized sign, Capito; Second, Budke; all ayes.

The owner of the stop sign may retrieve it from President Nunno.

To SCCSD Residents: it is requested that regulatory and advisory type signs not be installed unless authorized in writing by the CSD. (Stop signs in particular are normally installed only after a careful engineering study of the conditions indicates installation is appropriate.)

Adjourn Meeting:

Motion: Budke, Second: Capito; all ayes

**The next regular Board meeting will be at 7:30 pm, Tuesday, April 7, 2009
at the Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California**

Proposed agenda items for next meeting: Announcements, Minutes, Public Comment, Treasurer's Report, Invoices, Correspondence, Manager's Report, Election of Rep to LAFCO, Draft Code of Ordinances (including a section re signs within road right-of-ways), and Proposed replacement of the "YEILD" sign on Indian Knob Road at Squire Canyon Road, Proposed Budget & Proposed assessment for FY 2009-2010, solid waste franchise fees, & meeting dates. **Please note change in meeting date!**

Note: we are partway through a two-year budget plan. Assessments for FY 2008-2009 were increased 10% with voter approval. Assessments for FY 2009-2010 are proposed to be increased by only 2%, the maximum amount allowed by law without a noticed public hearing and election. The Board will consider a 2% increase at their April meeting and confirm at their July meeting. Public input is welcome at both meetings.