

**SQUIRE CANYON COMMUNITY SERVICES DISTRICT**

1 Squire Road, San Luis Obispo, California 93401

(805) 227-6392

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

**AGENDA FOR REGULAR BOARD OF DIRECTORS MEETING**

**Tuesday, January 7th, 2014 7:30 p.m.**

Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:**

- 2. ROLL CALL:**           **Board Members**  
Mike Nunno, President  
Tom Murphy, Vice President  
Lara Lehmer, Director  
Steve Fiant, Director  
Chris Johnson, Director

**3. PUBLIC COMMENT:**

Any member of the public may address the Board relating to any matter within the Board of Director's jurisdiction, provided that the matter is NOT on the Board's Agenda. Presentations are limited to three (3) minutes or otherwise at the discretion of the Board President. Please note that pursuant to the Brown Act, the Board of Directors can only take action on those items specifically listed on the Agenda.

**4. CONSENT ITEMS:**

These items are approved with one motion. Directors may briefly discuss any item, or may pull any item, which is then added to the business agenda.

- A. Approval of Agenda
- B. Approval of Minutes for November 12, 2013

**5. FINANCIALS:**

- A. Approval of Treasurer's Report & Financials
- B. Approval of Warrant Register

**6. MANAGER'S REPORT**

**7. BUSINESS ITEMS:**

- A. 2014 Road Work & Maintenance:  
Discuss methods, options and priorities for road maintenance and improvements. Review any bids. Possible board action awarding a contract.
- B. Fraud/Forgery:  
Discussion of alternatives to resolve fraud issue. Board action required.
- C. Discussion and possible board action regarding change of bank accounts.
- D. Brown Act Requirements: Discussion of posting requirements for agendas and minutes.  
Possible board action limiting future expenditures for mailings.
- E. Discussion of recent bicycle accident on Squire Canyon Road. Possible board action regarding signage and insurance issues.

**8. ADJOURNMENT:** The next regular meeting will be held on Tuesday, April 1, 2014 at 7:30 PM at the Avila Beach Community Center, 191 San Miguel St., Avila Beach, CA 93424.