

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

1 Squire Road, San Luis Obispo, California 93401

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AGENDA FOR REGULAR BOARD OF DIRECTORS MEETING

Tuesday, October 6, 2015, 7:30 PM

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

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

Board Members

Tom Tillman, President

Tom Murphy, Director

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 Minutes for regular meeting July 7, 2015

B. Review and Approval of Warrant Register

C. Financial Report

5. MANAGER'S REPORT:

6. BUSINESS ITEMS:

A. Interim General Manager: Consider contract for retaining Hagemann & Associates as the District's Interim General Manager. Board action required.

B. Road Conditions and Winter Proofing: Director Fiant has invited Julian Hayward to discuss this topic. Possible Board Action.

C. Surveying and Easements: Director Fiant has invited Robert Reese, a local surveyor that has done lots of work in Squire Canyon to discuss easements and possible solutions to District issues and needs. Possible Board Action.

D. Storm Related Street Sweeping: Director Tillman requested that this item be added to the agenda. Possible Board action.

E. Review of District Insurance and Associated Costs: Director Fiant required that staff summarize the District's insurance coverage and associated costs. Possible Board action.

F. Regular District Meeting Schedule: Directors discussion of regular meetings for calendar year 2016.

7. DIRECTOR/MANAGER COMMENTS: This is the time for introduction of any items that the Directors may wish to consider for the next meeting or to ask questions of staff.

8. ADJOURNMENT

The next regular meeting will be held on Tuesday, January 5, 2016 at 7:30 pm at the Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California.