

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 7, 2014, 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**
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 Minutes for regular meeting July 1, 2014
- B. Review and Approval of Warrant Register
- C. Financial Report

5. MANAGER'S REPORT:

6. BUSINESS ITEMS:

- A. Resolution #2014-1007 adopting a revised Conflict of Interest Code as specified by the County and FPPC. Board action required.
- B. Board members to be recommended to the County Board of Supervisors for appointment in lieu of election. Background: Since notice of election was duly posted and no one has come forward, there will be no election for the district. The board must recommend to the County Board of Supervisors appointees for the full terms for Lara Lehmer and Michael Nunno and for the short term for Christopher Johnson. Board action required.

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 6, 2015 at 7:30pm at the Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California.