

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

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SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, April 26, 2017, 6:00 PM

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

1. CALL TO ORDER:

2. ROLL CALL:

Board Members

Ralph Gorton, President
Steve Fiant, Vice President
Lara Lehmer, Director
Tim Tillman, Director
Chris Johnson, Director

Staff

Brad Hagemann, GM

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. BUSINESS ITEMS:

A. Consider Adopting a Resolution Authorizing the General Manager or the Board President to Execute an Application for State Disaster Assistance for and on Behalf of the Independence Ranch Community Services District: In February 2017, the President declared a major disaster making federal disaster aid available to 34 California counties for the January 2017 Storms. The District's roads were several damaged by the storms and the District may be able to seek reimbursement for a portion of the road repair costs. Adopting a Resolution that authorizes the General Manager or the Board President to execute a reimbursement application is an essential component of the application. **Possible Board Action.**

5. ANNOUNCEMENT OF CLOSED SESSION ITEM

A. Public Comment on closed session item

B. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE §54956.9(b):

Anticipated litigation - 1 case: Facts and circumstances not known to the adverse party.

C. Return to open session and announcement regarding action taken if any.

6. ADJOURNMENT

The next regular meeting will be held on Tuesday, July 6, 2017 at 7:30 pm at the Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California.