

**SQUIRE CANYON COMMUNITY SERVICES DISTRICT**

1 Squire Road, San Luis Obispo, California 93401

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**AGENDA FOR BOARD OF DIRECTORS MEETING**

**Tuesday, April 6, 2021, 7:30 PM**

Avila Beach Community Services District Office, 100 San Luis Street, Avila Beach, California

**PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20, MEMBERS OF THE BOARD OF DIRECTORS, STAFF AND PUBLIC MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AND/OR ELECTRONICALLY.**

**ZOOM MEETING:** <https://us02web.zoom.us/j/8347246822>

**Meeting ID: 834 724 6822      Password: No Password Required**

**BY PHONE: 1-408-638-0968      Meeting ID: 834 724 6822**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

<b>Board Members</b>	<b>Staff</b>
Steve Fiant, President	Brad Hagemann, GM
Keith Falerios, Director	
Fernando Campos, Director	
Elizabeth Cziraki, Director	
Vacant, 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 January 12, 2021 Regular Board Meeting and March 19, 2021 Special Board meeting
- B. Review and Approval of Warrant Register
- C. Financial Report

5. **MANAGER'S REPORT:** Oral Report

6. **BUSINESS ITEMS:**

A. **Consider Appointment to Fill Director Vacancy:** Director Janna Lloyd was appointed by the Board of Supervisors to fill a vacancy. However, she moved out of state in January 2021. Ms. Lloyd did not take the Oath of Office or participate in any Board meetings. The Board will consider appointing a replacement to fill Ms. Lloyd's seat. The appointment will be for a two-year term expiring in December 2022. **Possible board action.**

B. **Road Repair and Maintenance:** Status Report on Repair and Maintenance Projects and Board Consideration of New Projects. **Possible board action.**

C. **Assessment Rates for FY 2021/22:** Establish assessment rates for Fiscal Year 2021/2022. General Manager recommends normal 2% increase. Possible Board Action.

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, July 6, 2021, at 7:30 pm at the Avila Beach Community Services District office, 100 San Luis Street, Avila Beach, California and/or via Zoom depending on the COVID-19 Governing Orders.