

Squire Canyon Community Services District

Board of Directors

www.squirecanyoncsd.com

July 6, 2010 Meeting Minutes

Please Note: The Board meets quarterly. It is the policy of the District to mail out draft Minutes prior to the next Board Meeting to provide information re issues & decisions made. ****If you would prefer to have your copy of the minutes sent electronically (via email) instead of U.S. Mail, please contact the District Manager, Lonnie Lepore at lonniel@wallacegroup.us and request to be added to the electronic distribution list. This will help the District save on the cost of printing and mailing. Thank you.**

You are strongly encouraged to attend Board meetings in order to observe and participate first hand. These Minutes are in draft form therefore subject to Board approval at their next meeting: Tuesday, **October 5, 2010** at 7:30 pm at the Avila Beach Community Center, 191 San Miguel in Avila Beach.

Board Members present: Mike Nunno, Carol Capito, Tom Murphy, Steve Fiant

Board Members absent: Steve Budke

Staff present: Lonnie Lepore, General Manager/Secretary/Treasurer

Community: none

President Mike Nunno welcomed everyone and called the meeting to order.

Minutes:

Motion to approve April 6, 2010 minutes as submitted: Director Capito; Second, Director Murphy; all ayes.

Public Comments:

None at this time.

Treasurer's Report:

Received & filed with a balance of \$53,403.34.

Review & Approval/Ratification for payment of Invoices:

LAFCO Dues- \$90.14

SDRMA Insurance Renewal- \$1,262.88

Motion to approve invoices as submitted: Director Murphy; Second, Director Capito; all ayes.

Correspondence:

None.

General Manager's Report:

Manager Lepore reminded the Board that Under AB1234 they are required to take an Ethics Training Course. She will re-email the information regarding this training, as well as on-line options for completing the course, to all of the Directors.

Board Action Items

Director Vacancy

On May 18, 2010 Director Schug officially submitted his letter of resignation from the Board of Directors, creating a vacancy. This position was advertised and posted as required by Community Services District law. The Board received one application for appointment, from Mr. Stephen Fiant residing at 6651 Fern Canyon.

A motion was made by Director Capito to accept Mr. Fiant's Application for Appointment. The motion was seconded by Director Murphy and passed unanimously. Mr. Fiant was issued his Certificate of Appointment and Oath of Office, and will fill Director Schug's remaining term, ending December 2012.

Consolidated General Election

Manager Lepore presented information from the San Luis Obispo County Clerk-Recorder's Office regarding the November 2, 2010 Consolidated General Election (the Districts Biennial election). According to Public

record, two Full Term (thru 12/14), and two Short Term (thru 12/12) positions are up for election. A motion was made by Director Fiant to approve Resolution 10-03 requesting consolidation with the November 2, 2010 Consolidated General Election. The motion was seconded by Director Murphy and passed unanimously.

Proposed Assessments for Fiscal Year 2010-11

Proposal is for a 2% increase for each Zone of Benefit: Zone 1, Indian Knob: from \$561 to \$572.22. Zone 2, Squire Canyon: from \$280.50 to \$286.10; Zone 3, all parcels: from \$84.14 to \$85.82. A motion was made by Director Murphy to adopt Resolution 10-02 establishing the Fiscal Year 2010-11 Tax. The motion was seconded by Director Capito; roll call vote: all ayes.

Note: Assessments were increased 10% in Fiscal Year 2008-09 with voter approval. Assessments for Fiscal Year 2010-11 were increased by only 2%, the maximum amount allowed by law without a noticed public hearing and 218 election. Public input is welcome at these meetings.

Final Budget for Fiscal Year 2010-11

A draft budget was presented at the April regular meeting. The final Fiscal Year 2010-11 budget was presented at this meeting, after being publicly advertised in the Tribune. No public comment was received. A motion was made by Director Fiant to adopt Resolution 10-04 approving the Fiscal Year 2010-11 Budget, the motion was seconded by Director Murphy; roll call vote: all ayes.

Proposed Road Work

Presented by President Nunno. Discussion was held of possible road work for this upcoming year. Specific items of discussion were the issues at the dip by the Spaulding property and base area of Indian Knob.

Information Presentation to the Board

This item was carried to a future agenda.

Adjourn

There being no further business, the meeting was adjourned at 8:25p.m. The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday, October 5, 2010 at 7:30pm at the Avila Beach Community Center – 191 San Miguel, Avila Beach, CA.

Tentative Action Items for next meeting: 2010 Road Work, FY 07/08 & 08/09 Audits.

Respectfully submitted,

APPROVED AS TO FORM:

Lonnie E. Lepore
Secretary, Board of Directors

Michael Nunno
President, Board of Directors
Squire Canyon Community Services District