

**Squire Canyon Community Services District
Board of Directors
1 Squire Canyon
San Luis Obispo, CA 93401
(805) 544-4011**

www.squirecanyoncsd.com

July 12, 2011 Special 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 regarding issues and 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 4, 2011** at 7:30 pm at the Avila Beach Community Center, 191 San Miguel in Avila Beach.

Board Members present: Mike Nunno, Tom Murphy, Steve Fiant, Steve Budke

Board Members absent: Carol Capito

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

Community: 3 members

President Mike Nunno welcomed everyone and called the meeting to order at 7:08 pm.

Public Comments

None.

Consent Items

None.

Board Action Items

A. Site Visit – 345 Squire Canyon Road

Mr. McGinty reviewed the proposed plans for on-site improvements at this location. It was suggested that the final improvements include a detention basin with percolation and rip rap three feet below the pipe, with a five foot base. Final improvements must also include rip rap downstream to handle surface flow from the existing road.

A motion was made by President Nunno to issue a conditional approval for the project at 345 Squire Canyon Road, with final improvements to include agreed upon additions as outlined above. The motion was seconded by Director Fiant and passed unanimously.

B. Site Visit – 320 Squire Canyon Road

Mr. Bollay expressed his concerns regarding the failing culvert along his property frontage. The Board had previously discussed an option to correct/prevent further damage at a prior board meeting. An alternate design was proposed to create a new crossing upstream from the existing culvert, as the one in question was considered “non-essential” to the districts road system. It was suggested that the proposed solution include stabilization of the bank on the uphill side of the road, and to remove the culver crossing at the lower end of the property,

A motion was made by Director Murphy to accept the revised repairs as outlined above, with a \$500 contribution from the property owner for the culvert removal, and repairs at this location not to exceed \$2,000. The motion was seconded by Director Budke and passed unanimously.

Adjourn

There being no further business, the meeting was adjourned at 7:51 p.m. The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday, October 4, 2011 at 7:30pm at the Avila Beach Community Center – 191 San Miguel, Avila Beach, CA.

APPROVED AS TO FORM:

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

Respectfully submitted,

Lonnie E. Lepore
Secretary, Board of Directors