

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

October 2, 2012 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, Todd Smith at todds@cannoncorp.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, **January 8, 2013** 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: Todd Smith, General Manager/Secretary /Treasurer

Also Present:

Community: 5 members

President Mike Nunno welcomed everyone and called the meeting to order at 7:50 pm.

Public Comments

None

Consent Items

A motion was made by President Nunno to approve all consent items A-E as presented. The motion was seconded by Director Fiant and passed unanimously.

Board Action Items

A. 2012 Road Work and Maintenance

Follow up to July meeting discussion and approval to clear culvert(s) and work to prevent water flowing onto the road (Indian Knob) which is damaging the asphalt and creating safety concerns. Director Fiant and Mr. Swanson cleared some dirt and debris along the road side to help water flow. Director Fiant cleared a culvert to allow proper drainage to return. Last meeting (July 3) the Board approved \$2,500 in funding to install another culvert to allow better drainage and keep water from sheet flowing on the road. The Board is considering hiring a contractor for the culvert installation.

B. Fire Safe Council Grant Application

Last year was hugely successful with matching funds and clearing brush. \$70,000 in time was recorded. All in Squire Canyon are encouraged to participate in the program again this year. The chipping event is scheduled for November (Flyer attached). This is a great program that has been embraced and effective in Squire Canyon.

C. Recommend Board Members for Appointment

Three seats on the Squire Canyon Board were up for re-election this year. The seats held presently by board members Carol Capito, Tom Murphy and Steve Fiant. The seats were uncontested. Without any opposition filings the seats are then subject to appointment by the County Board of Supervisors. The

County asks for recommendations for appointment. The Board recommended Carol Capito and Tom Murphy and Steve Fiant continue to serve as members of the Squire Canyon CSD Board of Directors.

A motion was made by President Mike Nunno to recommend Carol Capito, Tom Murphy and Steve Fiant to be appointed to continue to serve on the Squire Canyon CSD Board of Directors. The motion was seconded by Director Capito and passed unanimously.

- D. Resident Complaints about ATV and Motorcycles being ridden on Squire Canyon Private streets
This issue was raised by resident Jim Pich. His letter to the board addressing his concerns regarding illegal vehicle traffic on Dist. Roads was read aloud at the meeting. The board acknowledges his concerns and wishes to remind all residents that District Roads are subject to California vehicle code regulations.

Information and Discussion Items

Request to have notification on website when road maintenance is forthcoming to alert residents. Also budget and bylaws were asked to be posted on the website as a result of the Grand Jury Report and general information.

****Please send an email to Todd Smith (todds@cannoncorp.us) so we can put you on the list to receive minutes and other information via email. Saves time and money for the district.**

Adjourn

There being no further business, the meeting was adjourned at 8:55p.m. The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday, October 2, 2012 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,

Todd M. Smith
Secretary, Board of Directors