

Squire Canyon Community Services District
Board of Directors
www.squirecanyoncsd.com
October 5, 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 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, **January 4, 2011** 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, Steve Budke

Board Members absent: None

Staff present: Lonnie Lepore, General Manager/Secretary, John Wallace, District Engineer

Community: Cliff Swanson

President Mike Nunno welcomed everyone and called the meeting to order at 7:32pm.

Public Comments:

Mr. Swanson commented on community participation and availability of information. The District website is a central location for District information. Residents are also welcome to contact President Nunno or Manager Lepore for additional information or clarification.

Consent Items

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

Board Action Items

A. Fiscal Year 2007-08 & Fiscal Year 2008-09 Audits

Director Budke presented the audits to the Board. It was determined that the SCCSD complies with US GAAP and all relevant Governmental Accounting Standards. There were no further comments by directors or Staff.

A motion was made by Director Capito to approve the Fiscal Year 2007-08 & Fiscal Year 2008-09 Audits. The motion was seconded by Director Murphy and passed unanimously.

B. 2010 Road Work

President Nunno discussed possible projects, however no immediate repairs/improvements were anticipated at this time.

Closed Session:

The Board held a closed session to evaluate the performance of the District General Manger.

Reportable Action:

The Board delivered a favorable review to the District Manager and District Engineer. The Board has directed Manager Lepore to assume the bookkeeping duties for the District.

Adjourn

There being no further business, the meeting was adjourned at 9:10p.m. The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday, January 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

DRAFT