

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

1 Squire Road, San Luis Obispo, California 93401

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AGENDA FOR BOARD OF DIRECTORS SPECIAL MEETING

TUESDAY, APRIL 9, 2024, 6:00 PM

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

1. CALL TO ORDER:

- 2. ROLL CALL:**
- | Board Members | Staff |
|-----------------------------|-------------------|
| Steve Fiant, President | Brad Hagemann, GM |
| Fernando Campos, Director | |
| Elizabeth Cziraki, Director | |
| Zack Scott, Director | |
| Mike Callahan, 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 act 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 9, 2024, Special Meeting
- B. Review and Approval of Warrant Register
- C. Financial Report

5. BUSINESS ITEMS:

- A. Road Repair and Maintenance:** Status Report on Repair and Maintenance Projects and Board Consideration of New Projects. **Possible Board Action.**
- B. Road Maintenance Assessment Rates for FY 2024/25:** Establish assessment rates for FY 2024/25. General Manager recommends normal 2% increase. **Possible Board Action.**

6. ADJOURNMENT

The next Board meeting will be held on **Tuesday, July 9th, 2024, at 6:00** pm at the Avila Beach Community Services District office, 100 San Luis Street, Avila Beach, California.