Squire Canyon Community Services District
Board of Directors
1 Squire Canyon
San Luis Obispo, CA 93401
(805) 227-6392
www.squirecanyoncsd.com
January 17, 2023 Special Meeting Minutes

Please Note: The Board meets quarterly. It is the policy of the District to post draft minutes to our web site prior to the next Board Meeting to provide information regarding issues and decisions made. ****If you would like to have your copy of the agenda sent electronically (via email), please contact the District General Manager, Brad Hagemann at hagemann.associates@gmail.com and request to be added to the electronic distribution list.**

These Minutes are in draft form and subject to Board approval at their next meeting.

1. Call to Order: President Fiant called the meeting to order at 7:42 PM.

2. Roll Call: Board Members present: President Fiant, Director Cziraki, Director Campos, and Director Scott
Board members absent: None. One Director position vacant
Staff present: Brad Hagemann, General Manager. Jeff Minnery, District Counsel

3. Announcement of Closed Session: No public comments on the Closed Session Item.

The Board returned to open session at approximately 7:50 PM.
The Board took no reportable action on the Closed Session Item.

4. Public Comments: No members of the public were present.

5. Consent Items:

A. Approval of Minutes for the October 4, 2022, Regular Board meeting.
B. Review and Approval of Warrant Register
C. Financial Report

After some Board discussion and an opportunity for public comment, **President Fiant moved to approve the consent agenda, Director Scott seconded and motion carried unanimously 4-0.**

6. Manager's Report: GM Hagemann provided a brief oral report and suggested that the Board should consider moving the District's webpage hosting company to Streamline. Hagemann shared a proposal he received from Streamline, emphasizing that Streamline specializes in hosting Special District webpages and ensuring compliance with State standards. The Board directed Hagemann to move forward with switching the webpage to Streamline.

7. Business Items:

A. Election of Board President and Vice President for 2023: By acclimation, the Board voted to have Director Fiant serve as Board President and Director Scott serve as Vice President.

B. First Reading of Ordinance No.2023-01, an Ordinance amending and restating Chapter 3 of the District Code: The Board discussed the draft Ordinance and provided an opportunity for public comment. The Board made no changes to the draft Ordinance. The Board then scheduled the Hearing and second reading of the Ordinance for April 4, 2023.

C. Road Repair and Maintenance: The Directors noted that the roads were holding up pretty well in spite of the record amount of rain we have received. Director Fiant made a motion for the District to purchase large concrete blocks to be used as a retaining wall on Indian Knob, below the Matson property and to retain Hayward construction to install the large concrete blocks. The Board estimated the cost for the blocks and the placement would cost approximately $16,000. Director Scott seconded the motion and the motion passed 4 – 0.

8. Director Comments: The Directors agreed to work on recruiting a District member to fill the existing vacancy. Hagemann reminded the Directors to complete their Form 700 for 2022, by the end of March.

Adjourn

There being no further business, the meeting was adjourned in memory of James Fucillo at 10 PM.

The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday April 4, 2023, at 7:30 PM.

APPROVED AS TO FORM:

Steve Fiant
President, Board of Directors
Squire Canyon Community Services District

Respectfully submitted,

Brad Hagemann
General Manager/Secretary