

**SQUIRE CANYON COMMUNITY SERVICES DISTRICT**

1 Squire Road, San Luis Obispo, California 93401

(805) 835-3163

[www.squirecanyoncsd.com](http://www.squirecanyoncsd.com)

**AGENDA FOR BOARD OF DIRECTORS SPECIAL MEETING**

**TUESDAY, JANUARY 14, 2025, 6:00 PM**

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

**1. CALL TO ORDER:**

**Oath of Office for Directors Amanda Duda; Zach Scott; and Elizabeth Cziraki**

- 2. ROLL CALL:**
- | <b>Board Members</b>              | <b>Staff</b>      |
|-----------------------------------|-------------------|
| Zack Scott, President             | Brad Hagemann, GM |
| Elizabeth Cziraki, Vice President |                   |
| Fernando Campos, Director         |                   |
| Mike Callahan, Director           |                   |
| Amanda Duda, 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 October 15, 2024 Special Board 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 Road Repair Projects. **Possible board action.**

**6. ADJOURNMENT**

The next Board meeting will be held on **Tuesday, April 8th, 2025, at 6:00** pm at the Avila Beach Community Services District office, 100 San Luis Street, Avila Beach, California.



**COUNTY OF SAN LUIS OBISPO**  
**OFFICE OF THE CLERK-RECORDER**

**Elaina Cano** – County Clerk-Recorder/Registrar of Voters

**Penny Boyd** – Deputy Director Registrar

---

Dear District Secretary:

Enclosed are/is the Certificate(s) of Election and Oaths of Office for the officials from your district who were Appointed by the Board of Supervisors for the General Election held on November 5, 2024.

Each official must take their oath before you, a Notary Public or a deputy in our office before they can assume the duties of their office. The parchment paper oath is for the Director. One white paper is for the District and one is to be mailed back to our office.

Also, please complete and return a Statement of Facts – Roster of Public Agencies Filing form as needed to reflect any changes to your governing board, including Chairman/President/Presiding Officer, Secretary/Clerk, or members/directors.

Please let me know if you have any questions.

Respectfully,

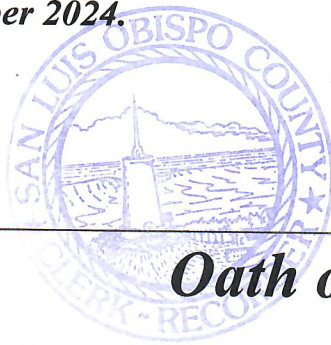
*Tami Bisantz*

Deputy San Luis Obispo County Clerk-Recorder  
Division Supervisor

# Certificate of Appointment and Oath of Office

I, ELAINA CANO, County Clerk-Recorder of San Luis Obispo County, State of California, do hereby certify that AMANDA DUDA was Appointed to the Office of Director, SQUIRE CANYON COMMUNITY SERVICES DISTRICT, for a short term expiring December 5, 2026, as appears by the official record of the Board of Supervisor Minutes filed in my office.

IN WITNESS THEREOF, I have hereunto affixed my hand and official seal this 3<sup>rd</sup> day of December 2024.



BY

*[Handwritten Signature]*

Deputy Clerk-Recorder for Elaina Cano, County Clerk-Recorder

## Oath of Office

I, AMANDA DUDA, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

**DIRECTOR**  
**SQUIRE CANYON COMMUNITY SERVICES DISTRICT**  
For a short term expiring 12/5/2026

\_\_\_\_\_  
Candidate Signature

Subscribed and sworn before me, this \_\_\_\_\_ day of \_\_\_\_\_

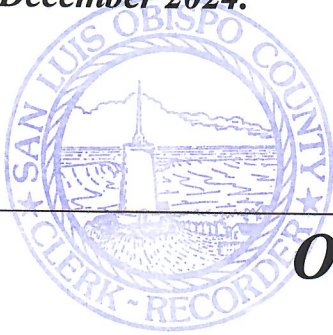
\_\_\_\_\_  
Signature of Person Administering Oath

\_\_\_\_\_  
Title

# Certificate of Appointment and Oath of Office

I, ELAINA CANO, County Clerk-Recorder of San Luis Obispo County, State of California, do hereby certify that ZACHARY SCOTT was Appointed to the Office of Director, SQUIRE CANYON COMMUNITY SERVICES DISTRICT, for a term expiring December 1, 2028, as appears by the official record of the Board of Supervisor Minutes filed in my office.

IN WITNESS THEREOF, I have hereunto affixed my hand and official seal this 3<sup>rd</sup> day of December 2024.



BY \_\_\_\_\_

*Janet Brown*  
Deputy Clerk-Recorder for Elaina Cano, County  
Clerk-Recorder

---

## Oath of Office

I, ZACHARY SCOTT, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

**DIRECTOR**  
**SQUIRE CANYON COMMUNITY SERVICES DISTRICT**  
For a term expiring 12/1/2028

\_\_\_\_\_  
Candidate Signature

Subscribed and sworn before me, this \_\_\_\_\_ day of \_\_\_\_\_

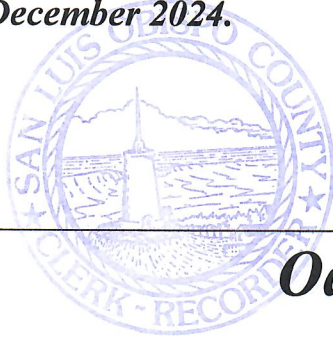
\_\_\_\_\_  
Signature of Person Administering Oath

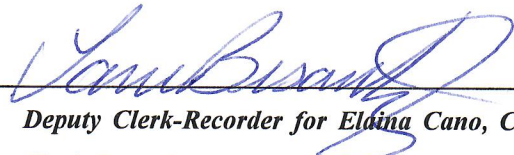
\_\_\_\_\_  
Title

# Certificate of Appointment and Oath of Office

I, ELAINA CANO, County Clerk-Recorder of San Luis Obispo County, State of California, do hereby certify that ELIZABETH CZIRAKI was Appointed to the Office of Director, SQUIRE CANYON COMMUNITY SERVICES DISTRICT, for a term expiring December 1, 2028, as appears by the official record of the Board of Supervisor Minutes filed in my office.

IN WITNESS THEREOF, I have hereunto affixed my hand and official seal this 3<sup>rd</sup> day of December 2024.



BY   
Deputy Clerk-Recorder for Elaina Cano, County  
Clerk-Recorder

---

## Oath of Office

I, ELIZABETH CZIRAKI, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

**DIRECTOR**  
**SQUIRE CANYON COMMUNITY SERVICES DISTRICT**  
For a term expiring 12/1/2028

\_\_\_\_\_  
Candidate Signature

Subscribed and sworn before me, this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Signature of Person Administering Oath

\_\_\_\_\_  
Title