

**Squire Canyon Community Services District**  
**Board of Directors**  
**1 Squire Canyon**  
**San Luis Obispo, CA 93401**  
**(805) 835-3163**  
[www.squirecanyoncsd.com](http://www.squirecanyoncsd.com)

**January 14, 2025 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](mailto: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:** Vic President Cziraki called the meeting to order at 6:00 PM.

**2. Roll Call:** **Board Members present:** Director Cziraki, Director Campos, and Director Duda  
**Board members absent:** Director Callahan, and Director Scott  
**Staff present:** Brad Hagemann, General Manager.

**3. Public Comments:** Andrea McGhee attended the meeting.

**4. Consent Items:**

- A. Approval of Minutes for the October 15, 2024, Special Board meeting
- B. Review and Approval of Warrant Register
- C. Financial Report

After some Board discussion, **Director Cziraki moved to approve the consent agenda, Director Duda seconded and motion carried unanimously 3-0, with two absent.**

**5. Business Items:**

**A. Road Repair and Maintenance:** Directors discussed potential road repair projects. No formal action was taken.

**Adjourn**

There being no further business, the meeting was adjourned at 7:15 PM.


The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday April 8, 2025, at 6:00 PM.

APPROVED AS TO FORM:



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Elizabeth Cziraki  
Vice President, Board of Directors  
Squire Canyon Community Services District

Respectfully submitted,



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Brad Hagemann  
General Manager/Secretary