

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

April 4, 2023 Regular 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 7:35 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. Chase Martin, District Counsel

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

The Board returned to open session at approximately 8:05 PM.

The Board took no reportable action on the Closed Session Item.

4. Public Comments: No public comments.

5. Consent Items:

- A. Approval of Minutes for the January 3, 2023, 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 noted that the Board needs to continue to search for a community member to serve on the Board of Directors.

7. Business Items:

A. Public Hearing and Second Reading of Ordinance No. 2023-01, an Ordinance amending and restating Chapter 3 of the District Code and Resolution No. 2023-01: The Board opened the public hearing for comment on the draft Ordinance. No public comments were provided. The Board closed the public hearing. Director Fiant made a motion to adopt Ordinance No. 2023-01 and Resolution No. 2023-01, amending

and restating Chapter 3 of the District Code. Director Cziraki seconded the motion, and the motion passed 4-0 with one vacancy.

B. Road Repair and Maintenance: The Directors discussed several potential repair projects, but took no formal action to approve any new projects due to budget considerations.

C. Assessment Rates for FY 23/24: The Board directed the GM to prepare the FY 23/24 Budget assuming the typical 2% annual increase.

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 at 9:50 PM.


The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday July 1, 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