SQUIRE CANYON COMMUNITY SERVICES DISTRICT

1 Squire Road, San Luis Obispo, California 93401
(805) 835-3163
www.squirecanyoncsd.com

AGENDA FOR BOARD OF DIRECTORS SPECIAL MEETING

THURSDAY, NOVEMBER 19, 2026, 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**
Vacant, 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 July 23, 2026, and October 21, 2026 Special Board meetings
B. Review and Approval of Warrant Register
C. Financial Report

5. GENERAL MANAGER REPORT:

Oral Report

6. BUISINESS ITEMS:

A. Receive the FY 2018/19 and FY 2019/20 Financial Audits Prepared by Nigro & Nigro: Review, comment, receive and file audit. Discuss the status of the other on-going audit reports. **Possible board action.**

B. Road Repair and Maintenance: Status Report on Repair and Maintenance Projects and Board Consideration of New Road Repair Projects. **Possible board action.**

C. Board of Director's Recommendation to fill vacant Director Positions: Director Callahan 4-year term end in December 2026. In addition, Director Duda was appointed to a partial term and her term also ends in December 2026. Director Campos indicated that he was willing to serve another term and the County Board of Supervisors appointed him to the Board. The County Clerk's Office is requesting the Board's recommendation to fill the two vacant spots. **Possible board action.**

7. ADJOURNMENT

The next Board meeting is scheduled to be held on Tuesday, January 12th, 2027, at 6:00 pm at the Avila Beach Community Services District office, 100 San Luis Street, Avila Beach, California.