

Squire Canyon Community Services District
Board of Directors
1 Squire Canyon
San Luis Obispo, CA 93401
(805) 835-3163

www.squirecanyoncsd.com

January 14, 2026 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 Scott called the meeting to order at 6:08 PM.

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

3. Public Comments: No public comments

4. Consent Items:

- A. Approval of Minutes for the July 3, 2025 and October 15, 2025, Special Board meetings
- B. Review and Approval of Warrant Register
- C. Financial Report

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

5. General Manager Report: GM Hagemann provided the Board with an introduction letter from Mr. Charles Bergson, Civil Engineer.

5. Business Items:

A. Road Repair and Maintenance: Directors discussed potential road repair projects. **Director Scott moved to approve road repair expenditures for an amount not to exceed, \$4,000. Director Duda seconded and motion carried unanimously 3-0, with two absent.**

Adjourn

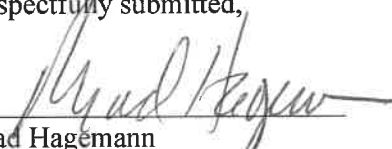
There being no further business, the meeting was adjourned at 7:15 PM.

The next regular meeting of the Squire Canyon Community Services District is scheduled for Tuesday April 8, 2025, at 6:00 PM.

APPROVED AS TO FORM:



Zach Scott
President, Board of Directors
Squire Canyon Community Services District

Respectfully submitted,


Brad Hagemann
General Manager/Secretary

10:38 AM

05/18/26

Accrual Basis

Squire Canyon Community Services District**Balance Sheet**

As of April 30, 2026

	<u>Apr 30, 26</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash Summary	
1004 · Checking-Heritage Oaks	2,166.39
1005 · Savings-Heritage Oaks	50,450.84
Total 1000 · Cash Summary	<u>52,617.23</u>
Total Checking/Savings	<u>52,617.23</u>
Total Current Assets	<u>52,617.23</u>
TOTAL ASSETS	<u>52,617.23</u>
LIABILITIES & EQUITY	
Equity	
3000 · Opening Balance Equity	38,686.94
3200 · Retained Earnings	10,697.65
Net Income	<u>3,232.64</u>
Total Equity	<u>52,617.23</u>
TOTAL LIABILITIES & EQUITY	<u>52,617.23</u>

Squire Canyon Community Services District

Warrant Register-Checking

January 15 through April 30, 2026

Date	Num	Name	Memo	Credit
1000 · Cash Summary				
1004 · Checking-Heritage Oaks				
04/30/2026			Service Charge	25.00
Total 1004 · Checking-Heritage Oaks				25.00
Total 1000 · Cash Summary				25.00
TOTAL				25.00

10:46 AM

05/18/26

Accrual Basis

Squire Canyon Community Services District

Profit & Loss

January 15 through April 30, 2026

	Jan 15 - Apr 30, 26
Ordinary Income/Expense	
Income	
4000 · Income Summary	
4001 · Assessments Collected	4,567.42
4005 · Interest Income	7.73
Total 4000 · Income Summary	4,575.15
Total Income	4,575.15
Expense	
5000 · Administrative Overhead	
5002 · Bank Service Charges	27.00
Total 5000 · Administrative Overhead	27.00
Total Expense	27.00
Net Ordinary Income	4,548.15
Net Income	4,548.15

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

RESOLUTION No. 2026-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SQUIRE CANYON COMMUNITY SERVICES DISTRICT REQUESTING CONSOLIDATION OF THEIR BIENNIAL ELECTION WITH THE NOVEMBER 3, 2026 CONSOLIDATED GENERAL ELECTION

WHEREAS, the Squire Canyon Community Services District (hereinafter "District") is governed by a Board of Directors committed to effectively representing the interests of the district's beneficiaries; and

WHEREAS, the regular election of the members of the Board of Directors is scheduled to occur on November 3, 2026; and

WHEREAS, the consolidation of the District governing board election with the County of San Luis Obispo's general election is in the public interest as it promotes greater voter participation and reduces the overall cost of the election; and

WHEREAS, pursuant to California Government Code Section 57375 and following, the District is permitted to request the consolidation of its regular election with the statewide Presidential General Election; and

WHEREAS, pursuant to California Elections Code Section 10400, upon approval of such consolidation by the County, the District is obliged to reimburse the County for all costs incurred in conducting the consolidated election, thereby assuming financial responsibility for the related expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Squire Canyon Community Services District, County of San Luis Obispo, as follows:

1. Election Consolidation: The Board hereby requests the consolidation of its upcoming governing board election with the general election conducted by the County of San Luis Obispo on November 3, 2026, pursuant to California Government Code Section 57375 and California Elections Code Section 10400.

2. Reimbursement of Costs: The District commits to reimburse the County fully for all services provided and costs incurred in the conduct of the consolidated election, as mandated by California Elections Code Section 10400.

3. Candidate Statement Costs: The cost of printing, handling and mailing candidates' statement of qualifications shall be charged to the candidate.

PASSED AND ADOPTED by the Board of Directors of the Squire Canyon Community Services District, County of San Luis Obispo, State of California, at a regular meeting thereof held on the 19th day of May, 2026, by the following vote:

ON MOTION of Director Callahan, seconded by Director Czraki, and on the following roll call vote to wit:

AYES: 3

NOES: 0

ABSENT: 2

The foregoing resolution is hereby adopted this 19th day of May, 2026.


Elizabeth Czraki, Vice President

Attest:

Brad Hagemann
SECRETARY TO BOARD