

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

www.squirecanyonsd.com

October 15, 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 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 6:04 PM.

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

3. Public Comments: No public in attendance

4. Presentation (Via Zoom) by James Lott, Director Public Sector Finance Group, Holman Capital
Mr. Lott and Mr. Brent Kuhn provided an informational presentation on the fundamentals of public sector project financing options. This was an informational item only.

5. Consent Items:

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

The Board did not approve the July 3, 2025, minutes and requested the GM to bring the July 3, 2025 minutes back for consideration at the January 2026 Board meeting,

After some Board discussion, **Director Scott moved to approve consent agenda items 5.B and 5.C, Director Cziraki seconded and motion carried unanimously 4-0, with one members absent.**

6. General Manager Report. GM provided a quick oral report, highlighting an August 11, 2025 letter from SDRMA congratulating the District for no claims during FY 2024/25.

7. Business Items:

- A. **Road Repair and Maintenance:** Board Consideration of New Maintenance Projects for FY 2025/26
 - 1. Director Cziraki moved to approve Hayward Construction July 7, 2025, road repair proposal. Director Duda seconded and motion carried unanimously 4-0, with one member absent.

. Adjournment

There being no further business, the meeting was adjourned at approximately 7:45 PM.

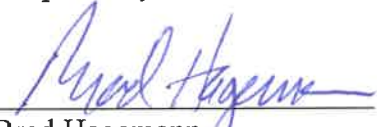
The next meeting of the Squire Canyon Community Services District will be held on Wednesday January 14, 2026, at 6:00 PM.

APPROVED AS TO FORM:



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

Respectfully submitted,



Brad Hagemann
General Manager/Secretary