

**Squire Canyon Community Services District
Board of Directors
1 Squire Canyon
San Luis Obispo, CA 93401
(805) 544-4011**

www.squirecanyoncsd.com

July 18, 2013 Special Meeting Minutes

Please Note: The Board meets quarterly. It is the policy of the District to mail out draft Minutes prior to the next Board Meeting to provide information regarding issues and decisions made. ****If you would prefer to have your copy of the minutes sent electronically (via email) instead of U.S. Mail, please contact the District Interim Manager, Lonnie Lepore at lonniel@wallacegroup.us and request to be added to the electronic distribution list. This will help the District save on the cost of printing and mailing. Thank you.**

You are strongly encouraged to attend Board meetings in order to observe and participate first hand. These Minutes are in draft form therefore subject to Board approval at their next meeting: Tuesday, **October 1, 2013** at 7:30 pm at the Avila Beach Community Center, 191 San Miguel in Avila Beach.

Board Members present: Tom Murphy, Steve Fiant (via phone), Steve Budke

Board Members absent: None

Staff present: Lonnie Lepore, Interim General Manager/Secretary /Treasurer

Community: None

Vice President Tom Murphy called the meeting to order at 7:43 am.

Public Comments

None.

Consent Items

None.

Board Action Items

A. Director Vacancy

On May 20, 2013 Director Captio submitted her resignation from the Board, thus creating a vacancy on the Board of Directors. On July 2, 2013 President Nunno posted a Notice of Vacancy, and the notice was mailed and/or email to District residents. All potential candidates were to submit applications on or before July 15, 2013 as an appointment must be made by July 19, 2013.. One application was received, by District resident Mr. Christopher Johnson.

A motion was made by Director Budke to approve the application for appointment received by Christopher Johnson as the new director for a term ending December of 2014. The motion was seconded by Vice President Murphy and passed unanimously.

Staff directed Interim Manager Lepore to administer the Oath of Office, and to process paperwork with SLO County as required.

Public Comment

None

Adjourn

There being no further business, the meeting was adjourned at 7:48a.m. The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday, October 1, 2013 at 7:30pm at the Avila Beach Community Center – 191 San Miguel, Avila Beach, CA.

APPROVED AS TO FORM:

Michael Nunno
President, Board of Directors
Squire Canyon Community Services District

Respectfully submitted,

Lonnie E. Lepore
Secretary, Board of Directors

DRAFT