

DRAFT

**Squire Canyon Community Services District  
Board of Directors  
January 5, 2010 Meeting Minutes**

DRAFT

**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 re issues & decisions made. Every attempt will be made to also include agenda items for the next meeting but please understand that additional items may be placed on the agenda after this mailing but no less than 72 hours before the regular Board meeting & posted at the mailbox at 1 Squire Canyon Road. 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 at 7:30 pm, **April 6, 2010** at the Avila Beach Community Center, 191 San Miguel Road in Avila Beach.

**Board Members present:** Mike Nunno, Carol Capito, Tom Murphy, Steve Budke

**Board Members absent:** John Schug

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

**Community:** Seven Residents, Captain Donnelly of Cal Fire, Jeff Wagner of EDA

President Mike Nunno welcomed everyone and called the meeting to order.

Board Member Announcements:

Director Budke will meet with Crosby & Cindrich re a biannual audit for FY's 2007-08 & 2008-09.

Minutes:

Motion to approve as corrected: Budke; Second, Capito; all ayes.

Public Comments:

Lisa Ankenbrandt expressed concerns regarding the weed control method used by the District. She also had concerns regarding property owner responsibility vs CSD responsibility. Lisa asked that the topic of weed spray application be added to the April 2010 agenda.

Treasurer's Report:

Received & filed with a balance of \$46,694.65.

Review & Approval/Ratification for payment of Invoices:

None at this time.

Correspondence:

There were two letters from the community received regarding the method of weed spray application. This item is to be put on the agenda for the next meeting. One letter was received from the community regarding the mailbox area. Correspondence received and filed.

General Manager's Report:

No report.

## **Board Action Items**

### **Presentation by CalFire**

Captain Donnelly announced that grant monies have been made available to SLO County for Fuel Modification. Part of this money will be used in the Squire Baron Canyon Focus Group to create a safe refuge area at the top of Indian Knob. This will provide a safe place for residents to gather in the event of a fire to prevent loss of life. Captain Donnelly expressed the residents cooperation in helping to make this project successful. Any additional information will be communicated to the District by Captain Donnelly.

### **Draft District Codes**

Ordinance 2010-01 adopted to approve the final portion of the Codes & staff directed to have published a summary of the Final Code & to advise County Planning that SSCSD has adopted this document. These codes will become effective 30 days after approval, being February 4, 2010.

*Note: these Codes are akin to By-Laws, setting forth guidelines for administration of the District.*

### **Road Work Report**

Presented by President Nunno. There is no planned work at this time.

### **Future Board Meeting Schedule**

Received and filed.

### **Meeting adjourned**

Unanimously at 8:20p.m.

*Note: Meetings are held on a quarterly basis; on the first Tuesday of the month with the next three meetings in 2010 as follows: April 6, July 6, & Oct 5.*

**The next regular Board meeting will be at 7:30 pm, Tuesday, April 6, 2010  
at the Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California**