

Squire Canyon Community Services District
Board of Directors
1 Squire Canyon
San Luis Obispo, CA 93401
(805) 227-6392

www.squirecanyoncsd.com

July 1, 2014 Regular 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 like to have your copy of the agenda sent electronically (via email), please contact the District Manager, John Eulberg at john@sqirecanyoncsd.com and request to be added to the electronic distribution list. The District will no longer be mailing agendas due to the cost involved. All residents should be aware that agendas, minutes and all other documents are now readily available on the new web site.**

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, **Oct. 7, 2014** at 7:30 pm at the Avila Beach Community Center, 191 San Miguel in Avila Beach.

Board Members present: Mike Nunno, Tom Murphy, Steve Fiant, Chris Johnson and Lara Lehmer

Board Members absent: None

Staff present: John Eulberg, G/M

Community: Approximately twenty homeowners representing ten properties.

President Mike Nunno called the meeting to order at 7:30 pm.

Public Comments

There were various comments regarding the amount of road work done in the past in the light of existing and ongoing assessment levels.

Consent Items

Approval of agenda.

Approval of Minutes for the April 1, 2014 regular meeting.

Approval of Financials and Warrant Register

Tom Murphy moved to approve, Lara Lehmer seconded, motion carried.

Manager's Report

Mr. Eulberg reported that henceforth all agendas will go out as e-mail by request and can be accessed on the web site by everyone. Direct mailing via USPS will be discontinued. Residents who wish to be notified of meeting via e-mail need to request to be put on the e-mail list. The change to Heritage Oaks Bank has been completed.

Board Action Items

- A. Resolution #070114-1: This resolution adopts and authorizes the special assessment for street improvements within the district. Mike Nunno moved to approve, Tom Murphy seconded, motion carried.
- B. Resolution #070114-2: This resolution requests consolidation of the SCCSD biennial election with the November 4, 2014 Consolidated General Election. Chris Johnson moved to approve, Lara Lehmer seconded, motion carried.
- C. Financial Report for Fiscal Year 2014: The General Manager presented the financial report for the previous fiscal year. Mike Nunno moved to approve, Chris Johnson seconded, motion carried.
- D. Budget for Fiscal Year 2014/2015: The board considered the budget presented by the General Manager. After discussion, Mike Nunno moved to approve, Lara Lehmer seconded, motion carried.

- E. Roadwork Bids: Various bids for repairs were discussed, and the options included:
- Leveling course and 2” asphalt over Petromat to repair the two worst areas. Bids ran from \$49,200 to \$51,000 with Burke Construction being the lowest.
 - 2 ½ inches of asphalt on the two worst areas. Bids ran from \$35,500 to \$37,000 with Burke the lowest.
 - Seal coat the whole road; Bids ran from \$17,600 to \$19,200 with Burke being the lowest.

After discussion and consideration of the present condition of the roads, Chris Johnson moved to have Tom Murphy negotiate a contract with Burke construction for a better quality seal coat, pothole repairs and striping not to exceed \$25,000 to be completed before the coming winter. Steve Fiant seconded and motion passed unanimously.

- F. Consideration of Nielsen property issues: This item tabled pending further investigation.

Adjourn

There being no further business, the meeting was adjourned at 9:27 PM. The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday, Oct. 7, 2014 at 7:30 PM 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,

John F. Eulberg
General Manager/Secretary

