

# Squire Canyon Community Services District

Board of Directors

1 Squire Canyon

San Luis Obispo, CA 93401

(805) 227-6392

[www.squirecanyoncsd.com](http://www.squirecanyoncsd.com)

## October 7, 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@eulberg.com](mailto:john@eulberg.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, **January 6, 2015** 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, Christopher Johnson

**Board Members absent:** Lara Lehmer

**Staff present:** John Eulberg, G/M

**Community:** Tim Tillman

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

Public Comments: None

### Consent Items

Approval of agenda.

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

Approval of Financials and Warrant Register

Steve Fiant moved to approve, Tom Murphy seconded, motion carried.

### Manager's Report

Mr. Eulberg reported that the County Board of Supervisors approved the request for a two-year audit interval, so there will be no required audit this year. Assessments are beginning to be credited to our account, and \$2074.00 arrived today.

### Board Action Items

- A. Resolution #2014-1007: Adoption of a revised Conflict of Interest Code as required by the County in response to requirements by the FPPC. After review and discussion, Chris Johnson moved to approve, Mike Nunno seconded and motion carried 4-0.
- B. Recommendation of Board Member Appointments: Since no candidates have filed for any board position in the upcoming election, and Michael Nunno is stepping down, Mike Nunno moved to instruct the general manager to petition the County Board of Supervisors to appoint Tim Tillman to replace him for a full term and retain incumbents Lara Lehmer for a full term and Christopher Johnson for a short term. Steve Fiant seconded, and motion carried 4-0.

**Director Comments:** Tom Murphy informed the board that Toste Construction would start work on the slurry coating on October 15<sup>th</sup> and is scheduled to finish on Oct. 17 weather permitting. Residents should contact Toste Construction at 473-0884 if they wish to piggy-back any driveway work onto the project.

**Adjourn**

There being no further business, the meeting was adjourned at 8:30 PM. The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday, January 6, 2015 at 7:30 PM at the Avila Beach Community Center, 191 San Miguel, Avila Beach, CA.

APPROVED AS TO FORM:

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

Respectfully submitted,

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John F. Eulberg  
General Manager/Secretary