

**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)**

**November 12, 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 Manager, John Eulberg at [jfesbs@gmail.com](mailto:jfesbs@gmail.com) 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, **January 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, Lara Lehmer arrived at 7:54

**Board Members absent:** None

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

**Community:** John Hedgepeth, Raymond & Nancy Nielsen

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

Public Comments

Mr. Hedgepeth asked the new General Manager to give a brief summary of his experience, and Mr. Eulberg responded with a brief resume.

Consent Items

Check #701 payable to Wallace Group, Inv. #35854 for services and overheads in the amount of \$987.05 was presented. Chris Johnson moved to approve, Tom Murphy seconded, and motion carried.

Also noted: Check #700 previously authorized to Wallace Group was presented and signed as a replacement for check # 685 which was drawn on the old bank account and voided.

**Board Action Items**

A. Proposed contract to chip seal roads

The purpose of this meeting was to discuss a proposal by Intermountain Slurry Seal, Inc. for microsurfacing the Squire Canyon roads in a timely manner so as to possibly piggy-back the project with work being done by the county, thus saving mobilization charges. The Intermountain proposal was discussed as well as proposals for three areas that are in need of major work. After budget discussion and comparison of costs as well as consideration of possible need for emergency funds, the board members concluded that it would be prudent to put off doing any work until after the first of the year when more money is available and after a more thorough assessment of priorities. No board action was therefore taken.

Adjourn

There being no further business, the meeting was adjourned at 8:53p.m. The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday, January 7, 2014 at 7:30pm 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