

DRAFT

**Squire Canyon Community Services District
Board of Directors
April 7, 2009 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, **July 7, 2009** at the Avila Beach Community Center, 191 San Miguel Road in Avila Beach. **Please note change in meeting dates!**

Board Members present: Mike Nunno, Steve Budke, Tom Murphy.

Board Members absent: Carol Capito, John Schug

Staff present: Kit Carter, General Manager/Secretary/Treasurer

Community: Four residents

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

Board Member Announcements:

None

Minutes:

Motion to approve, Budke; Second, Murphy; all ayes.

Public Comments:

It was reported that the "Howell Development", adjacent to the west boundary of the CSD service area with some 10 parcels, has been granted a six-month time extension by the County & that some 8 water wells have been drilled, raising concern re ground water supplies for Canyon residents.

Treasurer's Report:

Received & filed with a balance of \$33,851.48.

Review & Approval/Ratification for payment of Invoices:

Motion to approve: Budke; Second, Murphy; all ayes.

Correspondence:

Renewal notice from Special District Risk Management Authority (insurance), Annual Report from the California Special District Association, County notice that SCCSD elections have now been changed to even numbered years to correspond with state & federal general elections (terms for sitting CSD Directors have been extended for one year with the next election scheduled for 2010).

General Manager's Report:

Director David Brooks, Templeton CSD, has been re-elected to the Local Agency Formation Commission as one of two representatives for special districts.

Board Action Items

Stop sign on Indian Knob Road at Squire Canyon Road

No action (the stop sign was removed by the same person who installed it.)

Proposed Assessments for 2009-2010

Proposal is for a 2% increase for each Zone of Benefit: Zone 1, Indian Knob: from \$550 to \$561; Zone 2, Squire Cyn: from \$275 to ~~\$289~~ \$280; Zone 3, all parcels: from \$82.50 to \$84. Initiating Resolution 2009-01 adopted with Motion by Murphy, Second by Budke; roll call vote: all ayes.

Proposed Budget for 2009-2010

Budgeted Income: \$29,804; Budgeted Expenses: \$23,838; Difference: \$5,966. Motion to approve draft budget as corrected: Budke; Second, Murphy; all ayes.

Note: The proposed assessments and budget are subject to final approval at the July 7, 2009 meeting.

Solid Waste Fees

Motion to approve representation of SSCSD by Jon Seitz, Esq., (& staff if necessary) to negotiate a portion of solid waste franchise fees paid to the County to be diverted to SSCSD at a cost not to exceed \$1,000 and if both Ground Squirrel Hollow & Linne CSD's participate in this effort.

Note: if successful, this one expense would generate an estimated \$2-3,000 annual revenue stream.

Draft District Ordinance Code

No action.

Board Meeting Schedule

Motion to approve; Budke; Second, Murphy; all ayes.

Note: As noted in the recently mailed Minutes, meetings have been changed to the first Tuesdays, on a quarterly basis with the next six meetings as follows: 2009: July 7 & Oct 6; 2010: Jan 5, April 6, July 6, & Oct 2..

Adjourn Meeting:

Motion: Budke, Second: Murphy; all ayes

**The next regular Board meeting will be at 7:30 pm, Tuesday, July 7, 2009
at the Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California**

Tentative Action Items for next meeting: road work for 2009, Draft District Code (by-laws), public hearings & final approvals for assessments and budget, Price Canyon Mater Plan/impact on Squire Canyon ground water. **Please note change in meeting dates!**

Note: we are partway through a two-year budget plan. Assessments for FY 2008-2009 were increased 10% with voter approval. Assessments for FY 2009-2010 are proposed to be increased by only 2%, the maximum amount allowed by law without a noticed public hearing and election. The Board will consider a 2% increase at their April meeting and confirm at their July meeting. Public input is welcome at both meetings.