

DRAFT

**Squire Canyon Community Services District
Board of Directors
July 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, **October 6, 2009** at the Avila Beach Community Center, 191 San Miguel Road in Avila Beach.

Board Members present: Mike Nunno, Carol Capito, Tom Murphy.

Board Members absent: Steve Budke, 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:

A request was made to help create a website for the District. Director Capito volunteered.

Minutes:

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

Public Comments:

It was reported that there is illegal dumping of debris and chemicals, a pile of cigarette butts behind one water tank, and one individual, on foot, looking for a place to camp. All residents are asked to keep an eye out and when appropriate, call either the Sherriff at 781-4550 or Susan Devine, Leg Assistant for Adam Hill, District 3 County Supervisor at 781-5450 who can identify the right department for your inquiry.

Treasurer's Report:

Received & filed with a balance of \$38,333.48.

Review & Approval/Ratification for payment of Invoices:

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

Correspondence:

None reported

General Manager's Report:

No report

Board Action Items

Public Hearing for FY 2009-10 Assessments

No written or oral comments received. Resolution 09-02 Establishing Special Taxes adopted.
Motion by Murphy, second by Capito; roll call vote: all ayes.

Public Hearing for FY 2009-10 Budget

No written or oral comments received. Resolution 09-03 Approving Budget adopted.
Motion by Capito, second by Murphy; roll call vote: all ayes. President Nunno noted that budget preparations are made early in the calendar year and invited public input.

Draft District Codes

Carried over to the next meeting for consideration to adopt. President Nunno stated that he may be contacted for a copy.

Price Canyon Master Plan

Manager Carter directed to draft a letter to AVAC, copy to the City of Pismo Beach, of concern re potential impact on ground water within Squire Canyon.

Future Board Meeting Schedule

Received and filed.

Meeting adjourned

Motion by Murphy, second by Capito; all ayes.

Note: Meetings are held on a quarterly basis; on the first Tuesday of the month with the next five meetings as follows: 2009: Oct 6; 2010: Jan 5, April 6, July 6, & Oct 5.

Adjourn Meeting:

Motion: Budke, Second: Murphy; all ayes

**The next regular Board meeting will be at 7:30 pm, Tuesday, October 6, 2009
at the Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California**

Tentative Action Items for next meeting: Draft District Code (by-laws),