

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

1 Squire Road San Luis Obispo, California 93401

AGENDA FOR BOARD OF DIRECTORS MEETING

Tuesday, January 5, 2010 7:30 p.m.

Avila Beach Community Center 191 San Miguel Street, Avila Beach, California

BOARD MEMBERS

Mike Nunno, President, Tom Murphy, Steve Budke, Carol Capito, John Schug.

Call to Order and Pledge of Allegiance

Roll Call and Board Member Announcements

Approval of Minutes for October 6, 2009

Move to approve

Public Comments

Any member of the public may address the Board relating to any matter within the Board of Director's jurisdiction, provided that the matter is NOT on the Board's Agenda. Presentations are limited to three (3) minutes or otherwise at the discretion of the Board President. Please note that pursuant to the Brown Act, the Board of Directors can only take action on those items specifically listed on the Agenda.

Treasurer's Report

Receive and file

Review and Approve/Ratify Invoices:

Move to approve and to pay invoices

Correspondence Received

Receive and file

General Managers Report

Receive and file

Board Action Items

Presentation by CalFire
Draft of District Codes-possible approval & adoption by Ordinance
Proposed Road Work
Board Meetings-Schedule Reminder

Adjournment

Move to adjourn

**The next scheduled Board meeting will be Tuesday, April 6, 2010, at 7:30 p.m.
Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California.**

Any writing or document pertaining to an open item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at the District Manager's office at 612 Clarion Court, San Luis Obispo, CA during normal business hours.