

**SQUIRE CANYON COMMUNITY SERVICES DISTRICT**

1 Squire Road, San Luis Obispo, California 93401

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

**AGENDA FOR REGULAR BOARD OF DIRECTORS MEETING**

**Tuesday, January 6, 2015, 7:30 PM**

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

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE (General Manager):**
2. **ROLL CALL:**           **Board Members**  
Tim Tillman, Director Elect  
Tom Murphy, Director  
Lara Lehmer, Director Elect  
Steve Fiant, Director  
Christofer Johnson, Director Elect
3. **SWEARING IN OF DIRECTORS ELECT (General Manager)**
4. **ELECTION OF OFFICERS (General Manager):**  
    **President**  
    **Vice-President**
5. **PUBLIC COMMENT:**  
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.
6. **CONSENT ITEMS:**  
These items are approved with one motion. Directors may briefly discuss any item, or may pull any item, which is then added to the business agenda.
  - A. Approval of Minutes for regular meeting Oct. 7, 2014
  - B. Review and Approval of Warrant Register
  - C. Financial Reports
7. **MANAGER'S REPORT:**
8. **BUISINESS ITEMS:**
  - A. Election of LAFCO Special District Member: The board must choose a candidate.
  - B. Weed Abatement: Discussion and possible board action regarding weed abatement.
  - C. Director Lehmer: Discussion of recent auto vs. bicycle accident and skateboarding issues. Possible board action.
  - D. Road Damage: Discussion of any road damage from recent storms. Possible board action authorizing repairs
9. **DIRECTOR/MANAGER COMMENTS:** This is the time for introduction of any items that the directors may wish to consider for the next meeting or to ask questions of staff.
10. **ADJOURNMENT**  
The next regular meeting will be held on Tuesday, April 7, 2015 at 7:30pm at the Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California.