

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

1 Squire Road, San Luis Obispo, California 93401

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AGENDA FOR REGULAR BOARD OF DIRECTORS MEETING

Thursday, April 23, 2015, 7:30 PM

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

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL:

Board Members

Tim Tillman, Director

Tom Murphy, Director

Lara Lehmer, Director

Steve Fiant, Director

Christopher Johnson, Director

Staff

John Eulberg, G/M

Mike Seitz, Legal Counsel

3. 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. Approval recommended.

A. Approval of Minutes for regular meeting, January 6, 2015

B. Review and Approval of Warrant Register

C. Approval of Financial Reports

7. MANAGER'S REPORT:

8. BUSINESS ITEMS:

A. ADJOURN TO CLOSED SESSION: Conference with legal counsel-anticipated litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2). Number of cases: 2

B. Assessment rates: Board action required to establish assessment rates for 2015/2016 Fiscal year. General Manager recommends normal 2% increase as allowed by law.

C. Weed Abatement and tree trimming: Discussion of recent weed abatement and tree trimming activities. Possible board action

D. New Homeowner list: General Manager recommends obtaining a new list from the County and sharing it with the new neighborhood watch group. Possible board action.

E. Security issues: Discussion of any road-related security issues. Possible board action.

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, July 7, 2015 at 7:30pm at the Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California.