

**SQUIRE CANYON COMMUNITY SERVICES DISTRICT**

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**AGENDA FOR REGULAR BOARD OF DIRECTORS MEETING**

**Tuesday, July 1, 2014, 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**

Mike Nunno, President

Tom Murphy, Vice President

Lara Lehmer, Director

Steve Fiant, Director

Chris Johnson, Director

**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.

**4. 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 April 1, 2014

B. Review and Approval of Warrant Register

C. Financial Report

**5. MANAGER'S REPORT:**

**6. BUSINESS ITEMS:**

A. Resolution #070114-1 adopting and authorizing the special tax for street improvements within the district. Board action required.

B. Resolution #070114-2 requesting consolidation of SCCSD biennial election with the November 4, 2014 Consolidated General Election. Board action required.

C. Discussion and approval of EOY Financial Report for period ending 6/30/2014. Board action required

D. Adoption of fiscal year 2014/2015 budget. Board action required.

E. Presentation and consideration of bids for roadwork discussed at the April 1<sup>st</sup> meeting. Possible board action awarding a contract.

F. Consideration of Nielsen property issues. Possible board action.

7. **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.

8. **ADJOURNMENT**

The next regular meeting will be held on Tuesday, Oct. 7, 2014 at 7:30pm at the Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California.

**PLEASE NOTE: For those of you who have been receiving your agendas via USPS, this will be the last paper agenda that will be sent out. In order to save \$800.00/year or more, and since our new web site is now fully functional, you will find the agenda posted at [www.squirecanyoncsd.com](http://www.squirecanyoncsd.com) along with all other district information. There will always be a few paper agendas available in the drop box at the entrance to Squire Canyon for those with no computer access, or if you wish to have your agenda sent via e-mail, simply provide us your e-mail address so we can add you to the e-mail list. All contact information is posted on the new sign at the entrance.**