

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

1 Squire Road, San Luis Obispo, California 93401

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www.squirecanyoncsd.com

AGENDA FOR REGULAR BOARD OF DIRECTORS MEETING

Tuesday, July 7, 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 | Staff |
|-------------------------------|-------------------|
| Tim Tillman, Director | John Eulberg, G/M |
| Tom Murphy, Director | |
| Lara Lehmer, Director | |
| Steve Fiant, Director | |
| Christopher 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.

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, April 23, 2015
- B. Review and Approval of Warrant Register
- C. Approval of Financial Reports

7. MANAGER'S REPORT:

8. BUSINESS ITEMS:

- A. Resolution #070715/1: Adopting fiscal year 2015/2016 assessment rates. G/M recommends approval. Board action required.
- B. General Manager: Discussion and appointment of interim General Manager. Bradley Hagemann recommended. Board action required.
- C. Budget: Review and discussion of proposed budget for fiscal year 2015/2016. G/M recommends approval. Board action required.
- D. CSDA Election: Discussion and possible board action to cast vote for CSDA board member for seat "A" representing the Central Coast. Possible board action.
- E. Solid Waste Powers: Discussion and possible board action to activate solid waste powers for SCCSD so as to collect franchise fees now paid to the County.
- F. Fire Lanes and Bollards: Discussion and possible board action regarding marking of fire lanes and installation of bollards to protect property near roads.
- G. Mirrors: Request per director Fiant. Discussion and possible board action regarding replacement and re-adjustment of various mirrors within the community.
- H. Emergency Access & Escape: Request per director Lehmer. Discussion and possible board action regarding emergency ingress/egress through Nick Thille's property.

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, October 6, 2015 at 7:30pm at the Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California.