

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

1 Squire Road, San Luis Obispo, California 93401

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AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, November 5th, 2013 7:30 p.m.

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
Steve Fiant, Director
Chris Johnson, Director
Vacant, 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.

* Consent items will be considered at the next regular board meeting of January 7, 2014.

5. BUSINESS ITEMS:

- A. Director Vacancy
(Action Required: Receive report, Review Application received and appoint a new director to fill Director Budke's term.)
- B. Contract for General Manager & Treasurer Services
(Action Required: Receive report and hold discussion regarding contracting services with John Eulberg, approve contract for services, or provide further direction to Staff.)
- C. Fraud Investigation
(Action Required: Receive status update and provide further direction to Staff.)

6. INFORMATION AND DISCUSSION ITEMS

7. ADJOURNMENT

The next regular meeting will be held on Tuesday, January 7th, 2014 at 7:30pm at the 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.

Consistent with the Americans with Disabilities Act and California Government Code Section 54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the above reference public meeting by contacting the District Manager at 805-544-4011.