

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

1 Squire Road, San Luis Obispo, California 93401

(805) 227-6392

www.squirecanyoncsd.com

AGENDA FOR REGULAR BOARD OF DIRECTORS MEETING

Tuesday, April 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 January 7, 2014
- B. Review and Approval of Warrant Register
- C. Financial Report

5. MANAGER'S REPORT:

6. BUSINESS ITEMS:

- A. Change of Bank Accounts: This item not completed since last meeting. Renewed discussion and possible board action.
- B. Audit Interval: Consideration of Resolution #040114-1 petitioning the County Board of Supervisors to allow a biennial (two year) audit schedule for substantial cost savings for the CSD. Board action required.
- C. Assessment Rates: Establish assessment rates for fiscal year 2014/2015. Rate increase of 2% suggested. Board action required.
- D. Official Place of Business: Consideration of Resolution #040114-2 establishing the Squire Canyon web site as its official place of business. Board action required.
- E. Elimination of Individual Mailing Policy: Since the web site is now current and completely functional, the district can save printing and mailing costs in excess of \$200.00 per mailing by posting a sign directing homeowners to the web site for agendas, minutes and other district information. Agenda copies would still be posted in the usual box for those without computer access. Board action required.

F. Road Repairs: Consideration of various bids for road repairs. Board action required.
Tree Trimming: The trash company has contacted us and asked that the trees on Squire Canyon Road be trimmed to a minimum of fourteen feet. Board action required to engage a contractor to do this work.

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, July 1, 2014 at 7:30pm at the Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California.