

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

1 Squire Road, San Luis Obispo, California 93401

(805) 835-3163

www.squirecanyoncsd.com

AGENDA FOR BOARD OF DIRECTORS MEETING

Tuesday, April 5, 2022, 7:30 PM

Avila Beach Community Services District Office, 100 San Luis Street, Avila Beach, California

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20, MEMBERS OF THE BOARD OF DIRECTORS, STAFF AND PUBLIC MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AND/OR ELECTRONICALLY.

ZOOM MEETING: <https://us02web.zoom.us/j/8347246822>

Meeting ID: 834 724 6822 Password: No Password Required

BY PHONE: 1-408-638-0968 Meeting ID: 834 724 6822

1. CALL TO ORDER:

2. ROLL CALL:

Board Members	Staff
Steve Fiant, President	Brad Hagemann, GM
Keith Falerios, Director	Jeff Minnery, Legal Counsel
Fernando Campos, Director	
Elizabeth Cziraki, Director	
Zack Scott, Director	

3. ANNOUNCEMENT OF CLOSED SESSION ITEM

A. Public Comment on closed session item

B. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE §54956.9(d)(1):

Existing Litigation - Nielsen v. Squire Canyon CSD

C. Return to open session and announcement regarding action taken if any.

4. 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 4, 2022 Regular Board Meeting
- B. Review and Approval of Warrant Register
- C. Financial Report

5. MANAGER'S REPORT: Oral Report

6. BUSINESS ITEMS:

- A. Road Repair and Maintenance:** Status Report on Repair and Maintenance Projects and Board Consideration of New Projects. **Possible board action.**
- B. Assessment Rates for FY 2022/23:** Establish assessment rates for Fiscal Year 2022/2023. General Manager recommends normal 2% increase. Possible Board Action.
- C. District By-Laws and District Code:** At the January 4, 2022, meeting the Board requested that the GM provide them a copy of the By-Laws and Code for their review and comment. **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, July 5, 2022, at 7:30 pm at the Avila Beach Community Services District office, 100 San Luis Street, Avila Beach, California and/or via Zoom depending on the COVID-19 Governing Orders.