

**SQUIRE CANYON COMMUNITY SERVICES DISTRICT**

1 Squire Road, San Luis Obispo, California 93401

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**AGENDA FOR REGULAR BOARD OF DIRECTORS MEETING**

**Tuesday, October 4, 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:**

<b>Board Members</b>	<b>Staff</b>
Steve Fiant, President	Brad Hagemann, GM
Elizabeth Cziraki, Director	Jeff Minnery, District Counsel
Keith Falerios, Director	
Fernando Campos, Director	
Zach 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(b):**

Anticipated litigation - 1 case: Discussion of Nielsen issues. Consult with counsel

**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.

**5. 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 July 5, 2022 Regular Meeting
- B. Review and Approval of Warrant Register
- C. Financial Report

**6. MANAGER'S REPORT:** Oral Report

**7. BUSINESS ITEMS:**

**A. Road Repair and Maintenance:** Status Report on Repair and Maintenance Projects and Board Consideration of New Projects. **Possible board action.**

**8. 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.

**9. ADJOURNMENT**

The next regular meeting will be held on Tuesday, January 3, 2023, at 7:30 pm at the Avila Beach Community Services District Office, 100 San Luis Street, Avila Beach, California.