

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

1 Squire Road, San Luis Obispo, California 93401

(805) 544-4011

www.squirecanyonsd.com

AGENDA FOR REGULAR BOARD OF DIRECTORS MEETING

Tuesday, July 5th, 2011 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
Carol Capito
Steve Budke
Steve Fiant

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 April 5, 2011
- B. Review and Approval of Warrant Register
- C. Financial Report
- D. General Manager & District Engineer Report
- E. Board Subcommittee Reports

5. BUSINESS ITEMS:

- A. Fiscal Year 2011-12 Special Tax Roll
(Action Required: Receive report, adopt resolution No.2011-02 approving the special tax for FY 2011-12, and direct Staff to proceed with the final submittal to SLO County.)
- B. Fiscal Year 2011-12 Budget
(Action Required: Receive report, hold public hearing, Close Public Hearing and Adopt Resolution No 2011-03 approving the Fiscal Year 2011-12 Final Budget.)
- C. 2011 Road Work
(Action Required: Receive report and hold discussion regarding future road improvements to the District)
- D. CAL Fire Grant
(Action Required: Receive report and hold discussion.)
- E. LAFCO Alternate Special District Member
(Action Required: Receive report, cast vote for vacant position, and direct Staff to submit the executed ballot back to LAFCO.)
- F. SDRMA Elections
(Action Required: Receive report, cast vote for three candidates, Adopt Resolution No 2011-04, and direct Staff to forward ballot to SDRMA.)
- G. CSDA Proposed Bylaws Amendments
(Action Required: Receive report, cast yes/no vote, and direct Staff to submit the executed ballot back to CSDA.)

- H. CSDA 2011 Elections
(Action Required: Receive report, cast vote for one candidate, and direct Staff to forward ballot to CSDA)

6. INFORMATION AND DISCUSSION ITEMS

7. ADJOURNMENT

The next board of directors meeting will be held on Tuesday, October 4th, 2011 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.