

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

1 Squire Road, San Luis Obispo, California 93401

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AGENDA FOR BOARD OF DIRECTORS MEETING

Tuesday, October 10, 2023, 7:30 PM

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

**PUBLIC MAY PARTICIPATE IN THIS MEETING IN PERSON AND/OR 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

Steve Fiant, President
Fernando Campos, Director
Elizabeth Cziraki, Director
Zack Scott, Director
Mike Callahan, Director

Staff

Brad Hagemann, GM

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 July 11, 2023 Regular Board Meeting and September 12 Special 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. Consider approval of proposal from Greenvale to trim trees and vegetation encroaching on District roads.
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 Board meeting will be held on **Tuesday, January 9th , 2024, at 6:30 pm** at the Avila Beach Community Services District office, 100 San Luis Street, Avila Beach, California.