

Squire Canyon Community Services District
Board of Directors
1 Squire Canyon
San Luis Obispo, CA 93401
(805) 835-3163

www.squirecanyoncsd.com

January 14, 2026 Special Meeting Minutes

Please Note: The Board meets quarterly. It is the policy of the District to post draft minutes to our web site prior to the next Board Meeting to provide information regarding issues and decisions made. ****If you would like to have your copy of the agenda sent electronically (via email), please contact the District General Manager, Brad Hagemann at hagemann.associates@gmail.com and request to be added to the electronic distribution list.**

These Minutes are in draft form and subject to Board approval at their next meeting.

1. Call to Order: President Scott called the meeting to order at 6:08 PM.

2. Roll Call: **Board Members present:** Director Scott, Director Cziraki, and Director Duda
Board members absent: Director Callahan, and Director Campos
Staff present: Brad Hagemann, General Manager.

3. Public Comments: No public comments

4. Consent Items:

- A. Approval of Minutes for the July 3, 2025 and October 15, 2025, Special Board meetings
- B. Review and Approval of Warrant Register
- C. Financial Report

After some Board discussion, **Director Scott moved to approve the consent agenda, Director Duda seconded and motion carried unanimously 3-0, with two absent.**

5. General Manager Report: GM Hagemann provided the Board with an introduction letter from Mr. Charles Bergson, Civil Engineer.

5. Business Items:

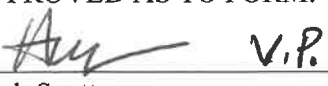
A. **Road Repair and Maintenance:** Directors discussed potential road repair projects. **Director Scott moved to approve road repair expenditures for an amount not to exceed, \$4,000. Director Duda seconded and motion carried unanimously 3-0, with two absent.**

Adjourn

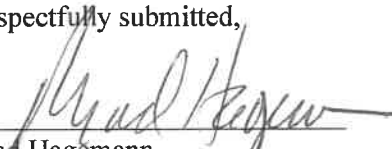
There being no further business, the meeting was adjourned at 7:15 PM.

The next regular meeting of the Squire Canyon Community Services District is scheduled for Tuesday April 8, 2025, at 6:00 PM.

APPROVED AS TO FORM:



For Zach Scott
President, Board of Directors
Squire Canyon Community Services District

Respectfully submitted,


Brad Hagemann
General Manager/Secretary