

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

October 5, 2021 Regular 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 Fiant called the meeting to order at 7:34 PM.

2. Roll Call: Board Members present: President Fiant, Director Falerios, Director Campos, Director Scott and Director Cziraki.

Board members absent: None

Staff present: Brad Hagemann, General Manager, Jeff Minnery, Legal Counsel

3. Closed Session

A. No public comment on Closed Session

B. Board adjourned to Closed Session to discuss anticipated litigation.

C. No Reportable Action from Closed Session, Board moved back to Open Session

4. Public Comments on Items not on the Regular Agenda: Richard Carter provided a comment regarding the work on Indian Knob Road, at the Moyer property.

5. Consent Items:

A. Approval of Minutes for the June 15, 2021 Regular Board meeting

B. Review and Approval of Warrant Register

C. Financial Report

After some Board discussion and an opportunity for public comment, President Fiant moved to approve the consent agenda, Director Falerios seconded and motion carried unanimously 5-0.

6. Manager's Report: GM Hagemann provided a brief oral report.

7. Business Items:

A. Resolution No. 2021-02: After discussion and an opportunity for public comment, Director Fiant made a motion to adopt Resolution No. 2021-02, the motion was seconded by Director Falerios and the motion passed 5-0.

B. Road Repair and Maintenance: The Board discussed the need to repair the section of Indian Knob Road where a tree recently fell down. Hayward Construction was requested and provided a bid for the emergency repair work. Director Fiant made a motion to accept the bid contingent upon requesting bids from at least two other qualified contractors. The motion was seconded by Director Falerios and the motion passed 5-0. Director No other action was taken.

8. Director Comments: The Directors inquired if there was any remaining time/money left with the Cal Fire work crew grant project. President Fiant stated he would contact Cal Fire Chief Paul Lee on this issue.

Adjourn

There being no further business, the meeting was adjourned at 8:55 PM. The next regular meeting of the Squire Canyon Community Services District is scheduled for Tuesday January 4, 2022, at 7:30 PM.

APPROVED AS TO FORM:

Steve Fiant
President, Board of Directors
Squire Canyon Community Services District

Respectfully submitted,

Brad Hagemann
General Manager/Secretary