

**SQUIRE CANYON COMMUNITY SERVICES DISTRICT**

1 Squire Road, San Luis Obispo, California 93401

(805) 835-3163

[www.squirecanyoncsd.com](http://www.squirecanyoncsd.com)

**AGENDA FOR BOARD OF DIRECTORS SPECIAL MEETING**

**THURSDAY, SEPTEMBER 14, 2023, 6:00 PM**

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

**1. CALL TO ORDER:**

- 2. ROLL CALL:**
- | <b>Board Members</b>        | <b>Staff</b>                |
|-----------------------------|-----------------------------|
| Steve Fiant, President      | Brad Hagemann, GM           |
| Fernando Campos, Director   | Chase Martin, Legal Counsel |
| Elizabeth Cziraki, Director |                             |
| Zack Scott, Director        |                             |
| Mike Callahan, 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(d)(1):**

Existing Litigation - Nielsen v. Squire Canyon CSD

**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. ADJOURNMENT**

The next Board meeting will be held on **Tuesday, October 11th, 2023**, at 7:30 pm at the Avila Beach Community Services District office, 100 San Luis Street, Avila Beach, California.