

Squire Canyon Community Services District

Board of Directors

1 Squire Canyon

San Luis Obispo, CA 93401

(805) 835-3163

www.squirecanyoncsd.com

July 3, 2025 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 6:10 PM.

2. Roll Call: **Board Members present:** Director Scott, Director Cziraki, Director Callahan and Director Campos

Board members absent: Director Duda

Staff present: Brad Hagemann, General Manager.

3. Public Comments: No public in attendance

4. Consent Items:

- A. Approval of Minutes for the April 15, 2025, Special Board meeting
- B. Review and Approval of Warrant Register
- C. Review and Approval of the Financial Report

After some Board discussion, **Director Scott moved to approve the consent agenda, Director Campos seconded and motion carried unanimously 4-0, with one member absent.**

5. Business Items:

- A. **Resolution No. 2025-01:** Discuss and consider adopting FY 2025/2026 Assessment Rates and authorizing the special assessment for road maintenance and improvements within the District. **Director Callahan moved to adopt Resolution No. 2025-01, Director Scott seconded and motion carried unanimously 4-0, with one member absent.**
- B. **Fiscal Year 2025/2026 Budget:** Discuss and consider adoption of the FY 2025/26 District Budget. **Director Callahan moved to approve the FY 2025/26 Budget, Director Scott seconded and motion carried unanimously 4-0, with one member absent.**
- C. **Road Repair and Maintenance:** Board Consideration of New Maintenance Projects for FY 2025/26
 - 1. **Director Scott moved to approve Mission Paving's proposed 12,000 square foot asphalt repair project on Indian Knob and Squire Canyon for an amount not to exceed \$20,000 (\$1.67/SF). Motion is subject to a detailed area scope of work that delineates the specific**

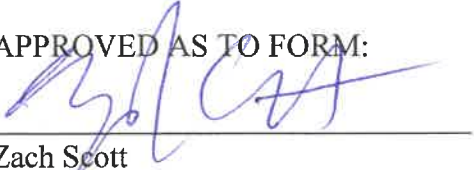
repair areas; Director Cziraki seconded and motion carried unanimously 4-0, with one member absent. The Board of Directors will approve the detailed scope of work area prior to work being initiated.

6. Adjournment

There being no further business, the meeting was adjourned at approximately 8:00 PM.

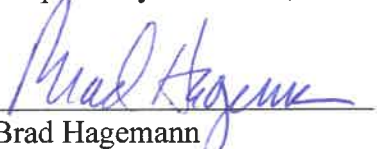
The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday October 14, 2025, at 6:00 PM.

APPROVED AS TO FORM:



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

Respectfully submitted,



Brad Hagemann
General Manager/Secretary