

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
Paso Robles, California 93446
(805) 674-5463

www.groundsquirrelhollowcsd.org

BOARD MEETING AGENDA

Wednesday, January 13, 2016

Meridian Fire Station, 4050 Branch Road
Paso Robles, California

BOARD MEMBERS:

Pam Fulmer, President
Scott Simons, Vice-President
Don Dougherty, Director
Allen Duckworth, Director
Ed Martinson, Director

1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE/ ROLL CALL

2. 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. In compliance with the Brown Act the Board may not take action on any matter that is not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented.

3. CONSENT ITEMS

These items are approved with one motion after public comment. Directors may briefly discuss any item, or may pull any item for further review and discussion.

- A. Approval of Minutes for regular meeting of December 9, 2015.
- B. Treasurer's Report – December 2015.
- C. Review and Approval of Invoices to be paid - December.

4. General Manager Report. Receive and file report

5. Correspondence Received. Receive and file report.

6. DISCUSSION ITEMS

- A. **Community Chip Seal Project Financing:** Receive presentation from Brandis Tallman LLC on bond financing bids for project and process to secure financing. *(Action required: by motion, Receive presentation of terms and conditions of financing and provide direction to staff on moving forward with financing).*
- B. **Community Chip Seal Project Engineering:** Receive proposal from North Coast Engineering on engineering of project to bid. *(Action required: by motion, approve scope of work and proposal from NCE as project engineer).*

- C. **BOD Secretary Position:** Establish hiring process for BOD Secretary. *(Action required: by motion approve ad-hoc committee to review letters of interest and offer position to an individual)*
- D. **Permit Status Report:** Presentation by Manager D'Ornellas, *(Action required: by motion, Receive and File Report)*.
- E. **Monthly Road Evaluations:** Board review and consideration of road status and future projects. *(Action required: by motion, Receive and File Report and provide further direction to Staff)*.

7. DIRECTORS/MANAGER COMMENTS

This item is the opportunity for Board Members or Staff to make brief announcements or reports, ask questions related to District business and for Directors to request Staff to report back on a particular matter or place an item on the agenda.

8. ADJOURNMENT

The next Board of Director's regular meeting will be held on Wednesday, February 10, 2016 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

In compliance with the Americans with Disabilities Act and California Government Code Section 54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the above referenced public meeting by contacting the District Manager at (805) 674-5463 at least 48 hours prior to the meeting to enable the District to make reasonable arrangements to insure accessibility to the meeting.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review by contacting the District Manager at (805) 674-5463 during normal business hours.