

# GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place  
Paso Robles, California 93446  
(805) 441-4428

[www.groundsquirrelhollowcsd.org](http://www.groundsquirrelhollowcsd.org)

## **BOARD MEETING AGENDA**

Wednesday, December 11, 2019

**\*\* Creston Fire Station 50  
6055 Webster Road  
Creston, California 93422**

**\*\* Please keep in mind, the regular route to the Creston Fire Station will not be passable on Geneseo Road at the Huerhuero Creek crossing due to a new bridge being constructed at that location. It is possible to take a slight detour through the Linne CSD subdivision. Please see attached map.**

### **BOARD MEMBERS:**

Kevin McCamy, President  
Ed Martinson, Vice-President  
Allen Duckworth, Director  
Pam Fulmer, Director  
Scott Simons, Director

### **1. 7:00 PM CALL TO ORDER / FLAG SALUTE / 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 allowed 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 meeting of November 13, 2019
- B.** Treasurer's Report – November 2019
- C.** Review and approval of invoices to be paid – November 2019

### **4. General Manager's Report** – Receive and file report

### **5. Correspondence Received** – Receive and file report

## 6. DISCUSSION ITEMS

- A. **Permit Status Report:** Presentation by Manager Gilmore. *(Action required: receive and file report.)*
- B. **Monthly Road Evaluations:** Board review and consideration of road status, current projects, and future projects. *(Action required: receive report, discuss and provide direction to staff.)*
- C. **Audit Services:** Board review and consideration of a 1-Year Contract for Audit Services with the firm Moss, Levy, & Hartzheim LLP for \$3,950. *(Action required: receive report, discuss, receive public comment. Recommendation: Approve 1-year contract for auditor services and authorize GM and Board President to sign engagement letter.)*

## 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 regular meeting of the GSH Board of Director's will be held on Wednesday, **January 8, 2020** at 7:00 p.m. at the Creston Fire Station at 6055 Webster Road in Creston, California.

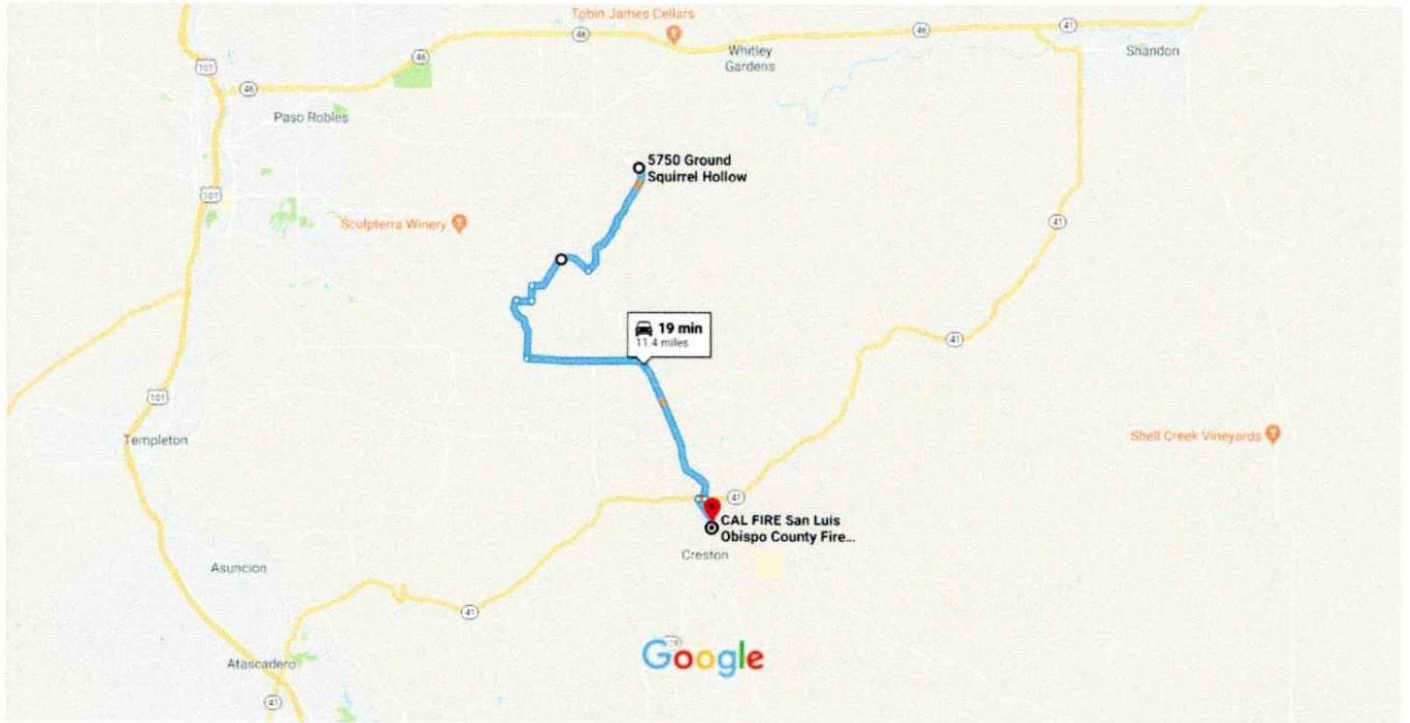
In compliance with the Americans with Disabilities Act and California Government Code Section 54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the above referenced public meeting by contacting the District Manager at (805) 441-4428 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) 441-4428 during normal business hours.

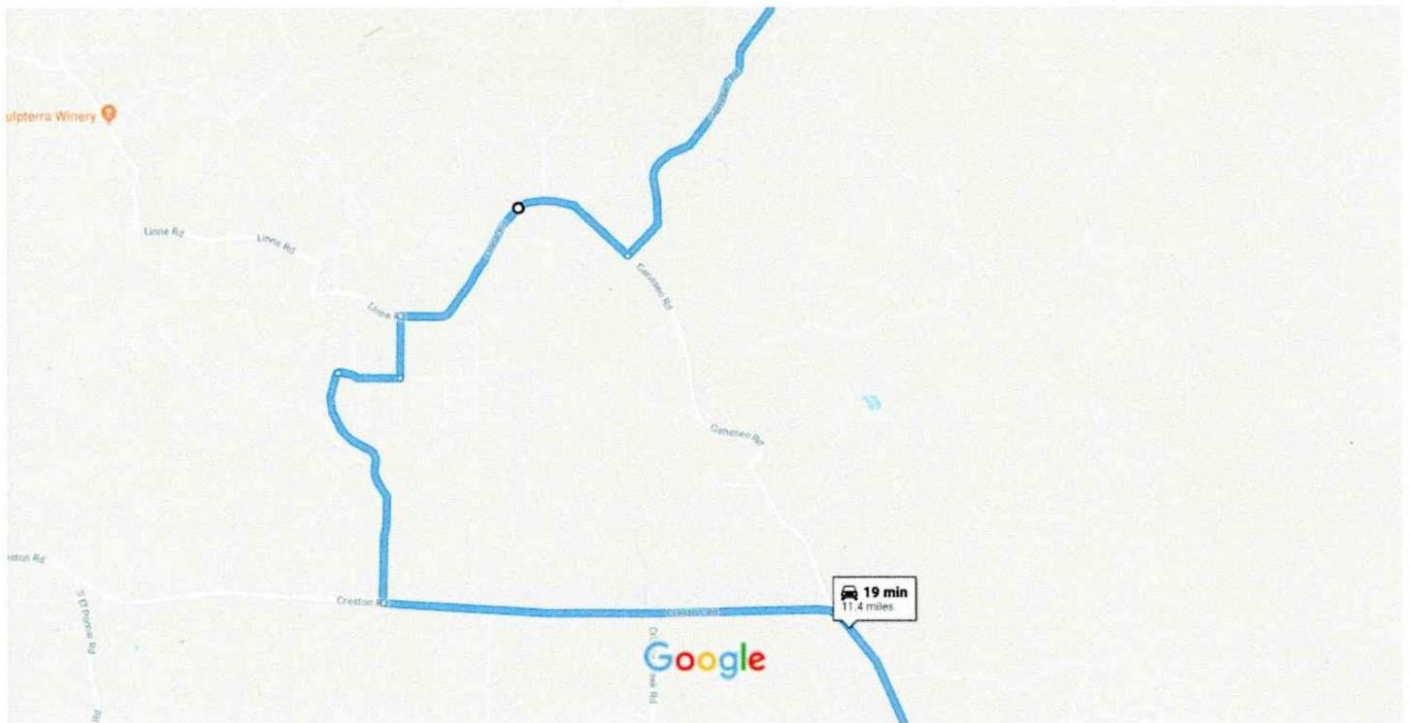


5750 Ground Squirrel Hollow, Paso Robles, CA Drive 11.4 miles, 19 min  
93446 to CAL FIRE San Luis Obispo County Fire Station 50

thru Linne Subdivision to Sandy Creek Road, to Creston Road, to Hwy 41, to Hwy 229



Map data ©2019 Google 2 mi



Map data ©2019 2000 ft