

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

www.groundsquirrelhollowcsd.org

BOARD MEETING AGENDA

Wednesday, June 10, 2020

Meeting will be on-line using Zoom

Join meeting on Zoom by going to the address below:

<https://zoom.us/j/91110703964?pwd=QXNNSFRGaUNTY1pvcWs2emRyWFVzQT09>

Meeting ID: 911 1070 3964

Password: 7bEFbM

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 / 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 May 13, 2020
- B.** Treasurer's Report – May 2020
- C.** Review and approval of invoices to be paid from May 2020

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. Review bids for Ground Squirrel Hollow Road Repair Project and, if desired, award the project. *(Action required: receive report, discuss and provide direction to staff.)*
- C. **Preliminary 2020/21 Budget:** Presentation by Manager Gilmore, review and by motion approve the Preliminary FY2019/20 Budget.
- D. **Resolution 2020-02, Fiscal Year 2020-21 Tax Roll for Road Maintenance (Fund 1888):** Presentation by Manager Gilmore, by motion and roll call vote, adopt Resolution 2020-02 initiating the Fiscal Year 2020-21 Special Tax for District road maintenance and improvements.
- E. **Resolution 2020-03, Fiscal Year 2020-21 Tax Roll for Chip Seal Assessment (Fund 1988):** Presentation by Manager Gilmore, by motion and roll call vote, adopt Resolution 2020-03 initiating the Fiscal Year 2020-21 Special Tax for the Chip Seal Project.
- F. **District Audit for the 2018/19 Fiscal Year:** Board review and consideration of the audit report for Fiscal Year 2018/19*(Action required: Receive and file report.)*

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, **July 8, 2020** at 7:00 p.m. and will be held on-line using the service Zoom.

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 ensure 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.