

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

www.groundsquirrelhollowcsd.org

BOARD MEETING AGENDA

Wednesday, November 10, 2021

Join meeting on Zoom by going to the address below:

<https://zoom.us/j/91110703964?pwd=QXNNSFRGaUNTY1pvcWs2emRyWVFvZQT09>

Meeting ID: 911 1070 3964

Password: 248509

*** Parties who prefer to participate by telephone can call either (415) 762-9988 or (646) 568-7788, and when prompted, enter the Meeting ID and Password above. (Depending on your telephone service, toll charges may apply.)**

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. BOARD VACANCY

Director Scott Simons resigned from the Board as of September 24, 2021. State law requires that the District fill the vacant position within 60 days. President McCamy and the Board would like to hear from any Ground Squirrel Hollow resident interested in being on the Board of Directors. Each interested party will have three minutes to address the Board, and should begin with their name and the reasons why they should be considered for appointment to the vacant position. After hearing from all of the candidates, President McCamy will take nominations from the Board. Following public comment on the nominations, the Board will then appoint the new Boardmember by roll-call vote.

4. 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 October 13, 2021
- B. Treasurer's Report – October 2021
- C. Review and approval of invoices to be paid from October 2021

5. General Manager's Report – Receive and file report

6. Correspondence Received – Receive and file report

7. DISCUSSION ITEMS

- A. **Resolution of Appreciation:** Presentation by Manager Gilmore of Resolution 2021-06 recognizing the contributions and value of service provided by former District Director, Scott Simons. *(Action required: by roll-call vote, adopt Resolution 2021-06 in appreciation of Scott Simons' service to the District.)*
- B. **Permit Status Report:** Presentation by Manager Gilmore. *(Action required: receive and file report.)*
- C. **Monthly Road Evaluations:** Board review and consideration of road status, current projects, and future projects. Consider approving proposals for projects. *(Action required: receive report, hear public comment, discuss and provide direction to staff. Repair projects can be approved by motion, second and roll call vote.)*
- D. **IWMA MOU Amendment:** Board review and consideration of an amendment to the Memorandum of Understanding between the District and the Integrated Waste Management Authority. *(Action required: receive report from staff, hear public comment, and discuss any issues or concerns. Staff recommends adopting the MOU Amendment by roll call vote.)*

8. 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.

9. ADJOURNMENT

The next regular meeting of the GSH Board of Director's will be held on Wednesday, **December 8, 2021** 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.