

# GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place  
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(805) 441-4428

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

## **BOARD MEETING AGENDA**

**Wednesday, December 9, 2020**

**Join meeting on Zoom by going to the address below:**

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

**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**

- A. OATH OF OFFICE for NEW AND INCUMBANT DIRECTORS**
- B. SELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT**

### **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 11, 2020**
- B. Treasurer's Report – November 2020**
- C. Review and approval of invoices to be paid from November 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. (*Action required: receive report, discuss and provide direction to staff.*)
- C. **Resolution 2020-08 Purchase Tax Default Property:** Board review and consideration of County offer of tax-default property for sale. (*Action required: receive report, discuss and provide direction to staff.*)
- D. **Resolution 2020-09 Add Signers to District Checking Account:** Board approval of authorized check signers for District bank account. (*Action required: by motion, approve Directors and Treasurer as signers on District checking account.*)

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 13, 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.