

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

www.groundsquirrelhollowcsd.org

SPECIAL BOARD MEETING AGENDA

Wednesday, February 21, 2018

Meridian Fire Station, 4050 Branch Road
Paso Robles, California

BOARD MEMBERS:

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

1. 7:00 PM CALL TO ORDER / ROLL CALL / FLAG SALUTE

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 regular meeting of January 10, 2018
- B. Treasurer's Report – January 2018
- C. Review and approval of invoices to be paid – January 2018

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

5. Correspondence Received – Receive and file report

6. DISCUSSION ITEMS

- A. **Community Chip Seal Project:** Presentation by Manager Gilmore on the project status. (*Action required: receive and file report.*)
- 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. *(Action required: receive and file report and provide further direction to staff.)*
- D. **District Sign Program:** Board review and consideration of the recommendations of the ad hoc committee assigned to study the need for signage along the District's roads. *(Action required: Consider the ad hoc committee's recommendations and provide additional direction to staff regarding the completion and adoption of a conceptual signage program for the District.)*
- E. **Designation of Applicant's Agent Resolution:** The Cal OES requires the Board to pass an official resolution designating the District's agent for the purpose of signing documents relating to its application for disaster relief funding. *(Action required: By motion, approve Resolution 2018-01 designating Dan Gilmore, General Manager as the District's agent in applying for disaster relief funding.)*

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, **March 14, 2018** 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) 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.