

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

www.groundsquirrelhollowcsd.org

BOARD MEETING AGENDA

Wednesday, March 13, 2019

**Meridian Fire Station, 4050 Branch Road
Paso Robles, California**

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 February 13, 2019
- B.** Treasurer's Report – February 2019
- C.** Review and approval of invoices to be paid – February 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 regarding private construction activity in the District. *(Action required: receive and file report.)*

- B. Monthly Road Evaluations:** Presentation by Manager Gilmore and Board review and consideration of the status of District roads, current projects, and future projects. *(Action required: receive and file report, approve and/or award projects, and provide further direction to staff.)*
- C. Consider Changing Meeting Location:** Presentation by Manager Gilmore and Board review and consideration of a proposal to change the District's regular meeting location. (Action required: following staff presentation and receiving public comment, determine whether the District should change its regular meeting location to the Creston Fire Station, and if so, then by motion, approve Resolution 2019-01 making the change official.)
- D. Consider District Expansion:** Presentation by Manager Gilmore, and review and consideration of a possible expansion of the District to include Compere subdivision near GSH. (Action required: following staff presentation, Board discussion, and receiving public comment, provide direction to staff as to whether and how to proceed.)
- E. District Audit for the 2017/18 Fiscal Year:** Board review and consideration of the audit report for Fiscal Year 2017/18. *(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, **April 10, 2019** 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.