

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
Paso Robles, California 93446
(805)238-7040

AGENDA FOR BOARD OF DIRECTORS MEETING

JANUARY 14, 2009

Meridian Fire Station
4050 Branch Road
Paso Robles, California

BOARD MEMBERS:

Pam Fulmer, President
Scott Simons, Vice-President
Cathy Turner, Director
Robin Bradley, Director
Mike Milbury, Director

Call to Order and Pledge of Allegiance:

Roll Call:

Approval of Minutes for December 10, 2008

(Approval by motion, second and voice vote)

Treasurer's Report:

Receive and file

Review and Approval of Invoices to be paid:

(Approval by motion, second and voice vote)

Public Comments on Agenda Items ONLY

Board Action on Agenda Items:

(Approval of action items by motion, second and voice/roll call vote)

Presentation of Items 1 through 9 by Manager Carter

Presentation of Item 10 by Director Turner

1. Ethics Training/Seminar January 24:
2. Annual Road Evaluations:
3. Permit Status Report:
4. Encroachment Permit Policy and Procedure:

5. Wallace Group Rate Increase:
6. Code of Ordinances:
7. Road Sign for Ground Squirrel Hollow:
8. Black Tail Place Report:
9. Appointment of Special District Representative to LAFCO:
10. Review 2007/08 Audit:

Board Discussion Items

Public Comments

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 at the discretion of the Board President. Please note that pursuant to the Brown Act, the Board of Directors can only take action on those items specifically listed on the Agenda.

Director Comments

This item is the opportunity for Board Members to make brief announcements and/or briefly report on his or her activities related to District business.

Adjournment:

The next Board of Director's meeting will be held on Wednesday February 11, 2009 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.