

**GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT**

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

**AGENDA FOR BOARD OF DIRECTORS MEETING**  
**Wednesday February 11, 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**

(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)

*Manager Carter will present Items 1 through 6 for discussion/action as needed.*

1. Permit Status Report:

2. Code of Ordinances:

3. Appointment of Special District Representative to LAFCO:

4. Black Tail Place Report:

5. Annual Road Evaluations:

6. Forked Horn Emergency Work:

**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. Director Turner will collect the completed Form 700.

**Adjournment:**

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