

**GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT**

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

**AGENDA FOR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY JUNE 10, 2009**

Meridian Fire Station  
4050 Branch Road  
Paso Robles, California

**BOARD MEMBERS:**

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

**Call to Order and Pledge of Allegiance:**

**Roll Call:**

**Approval of Minutes for April 8, 2009**

(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)

1. District Codes:  
(Presentation by Manager Carter)
2. Vaughn Lawsuit-Status Report:  
(Presentation by Manager Carter)
3. Pending Meeting with SLO County Supervisor Frank Mecham:  
(Presentation by Manager Carter)

4. Resolution Authorizing Teleconferencing:  
*(Presentation of by Manager Carter)*
5. Solid Waste Fees:  
*(Presentation by Manager Carter)*
6. Public Relations:  
*(Presentation by President Fulmer)*
7. Preliminary Budget, Fiscal Year 2009-2010  
*(Presentation by Director Turner)*
8. FY 2009-10 parcel assessments:Public Hearing and adoption of Confirming Reso:  
*(Presentation by Manager Carter)*
9. Black Tail Place:  
*(Presentation by Director Simons)*
10. Mulberry and Blossom:  
*(Presentation by Director Simons)*
11. Annual Road Evaluations:  
*(Presentation by Manager Carter)*
12. Permit Status Report:  
*(Presentation by Manager Carter)*

### **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 Directors' Meeting will be held on Wednesday July 8, 2009 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.