

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

AGENDA FOR BOARD OF DIRECTORS MEETING
WEDNESDAY AUGUST 12, 2009, 7:00 p.m.

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 July 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. Membership in USA:
(Presentation by Manager Carter)
2. Annual Road Evaluations:
(Presentation by Manager Carter)
3. ATT Road Work on Prancing Deer:
(Presentation by Manager Carter/Director Simons)

4. Culvert Mapping:
(Presentation of by Manager Carter)
5. Purchase of Carsonite Markers:
(Presentation by Manager Carter/Director Bradley)
6. Entrance Signs to the District:
(Presentation by Director Simons)
7. Investigation of Issues:
(Presentation by Manager Carter)
8. Blacktail Report:
(Presentation by Manager Carter/Director Simons)
9. Permit Status Report:
(Presentation by Manager Carter)
10. CSDA Election:
(Presentation by Manager Carter)
11. SDRMA Election:
(Presentation by Manager Carter)
12. Solid Waste Fees Report:
(Presentation by Manager Carter)
13. Vaughn Lawsuit 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 September 9, 2009 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.