

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

AGENDA FOR BOARD OF DIRECTORS MEETING

WEDNES SEPTEMBER 9, 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 August 12, 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. Annual Road Evaluation

(Presentation by Manager Carter)

2. Investigation of Issues/Resolution No. 09-08

(Presentation by Manager Carter)

3. Entrance Signs

(Presentation by Director Simons)

4. Culvert Mapping

(Presentation by Director Turner)

5. Blacktail Place Report

(Presentation by Director Simons)

6. Contract Form

(Presentation by Manager Carter)

7. Final FY 09/10 Tax Roll

(Presentation by Manager Carter)

8. Permit Status

(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.

1. Report from Director Simons on Morningstar road sign.

Adjournment:

The next Board of Directors' Meeting will be held on Wednesday October 14, 2009 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.