

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

AGENDA FOR BOARD OF DIRECTORS MEETING

FEBRUARY 10, 2010

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 January 13, 2010

(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 Evaluations:

(Presentation by Manager Lepore)

2. Permit Status Report:

(Presentation by Manager Lepore)

3. Blacktail Place:

(Presentation by Manager Lepore)

4. Contract Form:
(Presentation by Manager Lepore)

5. Contract Employee:
(Presentation by Manager Lepore)

6. Proposed Easement
(Update from President Fulmer)

7. Culver Mapping
(Update from Director Turner)

8. SLO LAFCO Director Nomination
(Presentation by Director Turner)

9. FY Audit
(Presentation by Director Turner)

10. Annual Statement of Economic Interests (Form 700's)
(Presentation by Manager Lepore)

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 March 10, 2010 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.