

**GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT**

5915 Silverado Place  
Paso Robles, California 93446  
(805)238-7040  
[www.groundsquirrelhollowcsd.org](http://www.groundsquirrelhollowcsd.org)

**AGENDA FOR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, DECEMBER 8, 2010 at 6:30p.m.**

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**

**Public Comment on Closed Session**

**Closed Session Item**

**PERSONNEL: DISTRICT SECRETARIAL POSITION**

Evaluation and selection of candidate to fill the Secretarial position.

**Return to Open Session, Report on Closed Session**

**Consent Items**

These items are approved with one motion. Directors may briefly discuss any item, or may pull any item, which is then added to the business agenda.

- A. Approval of Minutes for November 10, 2010
- B. Treasurer's Report
- C. Review and Approval of Invoices to be paid
- D. General Manager & District Engineer Report
- E. Sub/Ad-Hoc Committee Report
- F. Correspondence Received

**Public Comments on Agenda Items ONLY**

**Board Action on Agenda Items:**

(Approval of action items by motion, second and voice/roll call vote)

**1. Guest Visit by SLO Co Public Works Department - Regarding Intersection of Ground Squirrel Hollow and Geneseo Road, Mailbox/Bus Stop Property**

*(Presentation by Mr. Glenn Marshall, SLO County)*

**2. Permit Status Report**

*(Presentation by Manager Lepore)*

**3. Annual Road Evaluations**

*(Presentation by Manager Lepore)*

**4. Annual Review & Update to District Code**

*(Presentation by Manager Lepore)*

**5. Oath of Office**

*(Presentation by Manager Lepore)*

**6. LAFCO Ballot**

*(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, January 12, 2011 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.