

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
Paso Robles, California 93446
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AGENDA FOR BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 13, 2011 at 7:00p.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

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 June 8, 2011
- 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. GHS/Geneseo Mailbox Area – Offer of Dedication
(Presentation by Manager Lepore)

2. Permit Status Report
(Presentation by Manager Lepore)

3. Fiscal Year 2011-12 Tax Roll
(Presentation by Manager Lepore)

4. Annual Road Evaluations
(Presentation by Manager Lepore)

5. District Contract for Road Work & Contractor Performance Evaluation
(Presentation by Manager Lepore)

6. CSDA Proposed Bylaws Amendments
(Presentation by Manager Lepore)

7. CSDA 2011 Elections
(Presentation by Manager Lepore)

8. LAFCO Alternate Special District Member
(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, August 10, 2011 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.