

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

www.groundsquirrelhollowcsd.org

BOARD MEETING AGENDA

Wednesday, July 10, 2013

**Meridian Fire Station, 4050 Branch Road
Paso Robles, California**

BOARD MEMBERS:

Pam Fulmer, President
Scott Simons, Vice-President
Cathy Turner, Director
Mike Milbury, Director
Don Dougherty, Director

1. 7:00 PM CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENT

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. In compliance with the Brown Act the Board may not take action on any matter that is not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented..

4. PUBLIC PRESENTATION - Pro Water Equity

Receive public water information from Pro Water Equity Inc regarding the Paso Robles ground water basin and current issues of concern to all GSH residents.

5. CONSENT ITEMS

These items are approved with one motion after public comment. Directors may briefly discuss any item, or may pull any item for further review and discussion.

- A.** Approval of Minutes for June 12, 2013.
- B.** Treasurer's Report.
- C.** Review and Approval of Invoices to be paid.

6. General Manager Report. Receive and file report.

7. Correspondence Received. Receive and file report.

8. PUBLIC HEARINGS

- A. **Fiscal Year 2013-14 Tax Roll:** Presentation by Manager D'Ornellas. *Open Public Hearing, receive comments. Close Public Hearing. By motion and roll call vote Approve Resolution No. 2013-03 Establishing the Fiscal Year 2013-14 Special Tax for road maintenance and improvements.*
- B. **Fiscal Year 2013/14 Final Budget:** Presentation by Director Turner. *(Open Public Hearing, receive comments. Close Public Hearing. By motion and roll call vote Approve Resolution No. 2013-04 Adopting Fiscal Year 2013-14 Final Budget.)*

9. DISCUSSION ITEMS

- A. **Whitetail, Prancing Deer, Stagg Hill Chip Seal Work/Bid Submittals:** Board review of bid submittals for chip seal work. *(Action Required: by motion, approve contract to lowest responsive bidder.)*
- B. **Permit Status Report:** Presentation by Manager D'Ornellas, *(Action Required: by motion, Receive and File Report)*
- C. **Annual Road Evaluations:** Board review and consideration of road status and future projects. *(Action Required: by motion, Receive and File Report and provide further direction to Staff.)*

10. DIRECTORS/MANAGER COMMENTS

This item is the opportunity for Board Members or Staff to make brief announcements or reports, ask questions related to District business and for Directors to request Staff to report back on a particular matter or place an item on the agenda.

11. ADJOURNMENT

The next Board of Director's meeting will be held on Wednesday, August 14, 2013 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

In compliance with the Americans with Disabilities Act and California Government Code Section 54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the above referenced public meeting by contacting the District Manager at (805) 674-5463 at least 48 hours prior to the meeting to enable the District to make reasonable arrangements to insure accessibility to the meeting.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review by contacting the District Manager at (805) 674-5463 during normal business hours.