

# GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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[www.groundsquirrelhollowcsd.org](http://www.groundsquirrelhollowcsd.org)

## **BOARD MEETING AGENDA**

**Wednesday, May 13, 2015**

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

### **BOARD MEMBERS:**

Pam Fulmer, President  
Scott Simons, Vice-President  
Don Dougherty, Director  
Allen Duckworth, Director  
Ed Martinson, Director

#### **1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE/ ROLL CALL**

#### **2. Groundwater Legislation / Proposed Paso Robles Basin Water District**

San Luis Obispo County Public Works and Local Agency Formation Commission Staff will provide information/updates to the community on the Sustainable Groundwater Management Act and the proposed Paso Robles Basin Water District.

#### **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. 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 regular meeting of April 8, 2015.
- B.** Treasurer's Report - April.
- C.** Review and Approval of Invoices to be paid - April.

#### **5. General Manager Report.** Receive and file report.

#### **6. Correspondence Received.** Receive and file report.

## 7. DISCUSSION ITEMS

- A. **Fiscal Year 2015-16 Tax Roll:** Presentation by Manager D'Ornellas, by motion and roll call vote adopt Resolution 2015-01 initiating the Fiscal Year 2015-16 Special Tax for road maintenance and improvements.
- B. **Chip Seal Project Committee Report, Survey Letter, revised Engineer's Assessment Report:** Receive Committee report on project, review revised Assessment Report on reduced scope, approve survey letter. *(Action required: Receive and comment on Committee recommendations and approve survey letter, no final decision on project at this meeting).*
- C. **Pavement/Drainage Project Peppertree / Forked Horn:** Review engineering proposal for design/bid of pavement and drainage work on steep hill sections of Peppertree and Forked Horn. *(Action required: approve engineering proposal).*
- D. **Permit Status Report:** Presentation by Manager D'Ornellas *(Action required: by motion, Receive and File Report).*
- E. **Monthly 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).*

## 8. 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.

## 9. ADJOURNMENT

The next Board of Director's regular meeting will be held on Wednesday, June 10, 2015 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.