

# GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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(805) 674-5463  
[www.groundsquirrelhollowcsd.org](http://www.groundsquirrelhollowcsd.org)

## **BOARD MEETING AGENDA**

**Wednesday, December 9, 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. PUBLIC HEARING:**

- a. Review and discuss the chip seal road work plan and proposed new assessment.
- b. Conduct a public hearing to receive public input on the proposed new assessment of \$155/year per impacted parcel to fund chip seal road work.
- c. At the conclusion of the public hearing tabulate ballots submitted in support and opposition to the new assessment.
- d. If a majority of the ballots received do not protest the assessment increase adopt Resolution 15-04 and forward new assessment amount to San Luis Obispo County for collection on the 2016/17 property tax roll.

### **3. Break: 5 minute break.**

### **4. 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.

### **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 regular meeting of October 21, 2015.
- B. Treasurer's Report – October & November.
- C. Review and Approval of Invoices to be paid - October & November.

6. **General Manager Report.** Receive and file report.

7. **Correspondence Received.** Receive and file report.

8. **DISCUSSION ITEMS**

A. **Community Chip Seal Project Update:** Receive staff report on project status. *(Action required: by motion, Receive and File Report).*

B. **Annual Audit:** Board review and approval of the FYE 2015 audit. *Presentation by Manager D'Ornellas. (Action Required: By Motion and Second, Approve Audit Report.)*

C. **Permit Status Report:** Presentation by Manager D'Ornellas *(Action required: by motion, Receive and File Report).*

D. **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).*

9. **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.

10. **ADJOURNMENT**

The next Board of Director's regular meeting will be held on Wednesday, January 21, 2016 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.