

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

MINUTES FOR FEBRUARY 11, 2009

Call to Order and Flag Salute:

The meeting was called to order by Vice-President Simons at 7:00 p.m.

Roll Call:

Directors Simons, Turner, Bradley and Milbury were in attendance. Director Fulmer was absent. Also present were Manager Kit Carter and Secretary Nancy Sandecki.

Approval of Minutes for January 12, 2009:

Motion to approve the Minutes of January 14, 2009 was made by Director Turner and seconded by Director Bradley. Motion posed by voice vote.

Treasurer's Report:

The Treasurer's report was given as follows:

Checking Account Balance as of 1/1/09	\$122,562.72
Deposits made in January	\$ 2,617.60
Invoices paid in January	\$ 4,674.78
Checking Account Balance as of 2/1/09	\$120,505.54
Santa Lucia Bank CD as of 1/1/09	\$ 16,316.93
Interest paid in January	\$ 28.16
CD Balance as of 2/1/09	\$ 16,345.09

Receive and file.

Review and Approve Invoices to be paid:

Director Bradley made the motion to add an invoice from Steve Bayus for \$34.32 to cover the cost of road improvement plans he purchased from the County for Black Tail and Elk Hills. Director Simons seconded the motion. Motion passed by voice vote. Director Simons made the motion to approve the following invoices, in addition to the invoice from Steve Bayus for \$34.32. The motion was seconded by Director Milbury and passed by voice vote.

Nancy Sandecki, Secretarial Services and supplies	\$ 434.85
Wallace Group, Professional Services	\$3,630.82
Board Stipends for January	\$ 500.00
Crosby & Cindrich, 07/08 Audit	\$ 205.00
Steve Bayus	\$ 34.32

Public Comments on Agenda Items:

None

Board Action on Agenda Items:

Developer Permit Status Report:

Manager Carter reported there are currently 24 active permits, 6 permits on hold and 23 final permits.

Code of Ordinances:

This item will be placed on the Agenda for the March 11, 2009 Agenda because District Counsel is not finished with his review.

Appointment of Special District Representative to LAFCO:

Director Bradley made the motion to approve the reappointment of Director Davis Brooks, Templeton CSD, to the Local Agency Formation Commission. Director Turner seconded the motion. Motion passed.

Black Tail Place

The Board voices displeasure at the lack of any notice to the District by the County regarding what appears to be approval of permits for incomplete improvements as well as routine maintenance of these sections of roads. Toward resolution of this matter, Vice-President Simons offered to prepare an agenda and, along with President Fulmer, meet with the appropriate County representatives with Director Turner agreeing to arrange the meeting.

Annual Road Evaluations:

This item will be placed on the Agenda for the next Board meeting on Wednesday, March 11, 2009.

Fork Horn Emergency Work:

The Board received two proposals for work to be done on Forked Horn from both Mitch Frederick Paving and T-bar-H Ranch, Inc.. Director Simons made the motion to award the contract to Mitch Frederick Paving. Motion seconded by Director Milbury and passed by voice vote. The work will be done as the weather permits.

Board Discussion Items:

Public Comments:

None

Director Comments:

Director Turner reported she has ordered new bank checks for the District. The Secretary will mail the completed Form 700 Conflict of Interest forms back to the County Clerk.

Adjournment:

Director Simons made a motion at 8:50 p.m. to adjourn the meeting. That motion was seconded by Director Milbury. With all in favor, the meeting was adjourned. The next meeting of the Ground Squirrel Hollow Community Services District will be held on Wednesday March 11 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Nancy Sandecki, Recording Secretary