

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

MINUTES FOR MAY 13, 2009

Call to Order and Flag Salute:

The meeting of the Board of Directors was called to order at 7:00 p.m. by President Fulmer.

Roll Call:

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

Approval of Minutes for April 8, 2009:

Director Turner made the motion to approve the Minutes as corrected. Motion seconded by Director Simons and passed by unanimous vote.

Treasurer's Report:

Report received and filed after presentation by Director Turner.

Review and Approve Invoices to be paid:

Director Fulmer made the motion to approve and pay the following invoices. The motion was seconded by Director Simons and passed with all voting in favor.

Wallace Group	\$3,710.16
Board Stipends	\$ 500.00
Shipsey & Seitz	\$1,760.00
Mitch Frederick	\$ 300.00
Catherine Turner	\$ 54.90
Nancy Sandecki	\$ 482.73
Robin Bradley	\$ 56.99

Public Comments on Agenda Items:

None

Board Action on Agenda Items:

1. Public Relations:

Mr. Chris Gimenez of Cyber Scriber Web Site Design and resident of GSHCSD, gave a presentation to the Board about creating a website for the District. Director Turner made a motion which was seconded by Director Simons to have Mr. Gimenez create a website

for the GSHCSD. The motion was passed by voice vote, all in favor. President Fulmer will act as the District's coordinator to work with Mr. Gimenez.

2. Preliminary Budget:

Director Turner presented the Preliminary Budget for FY 2009-2010. The report was received and duly filed. A "Notice of Public Hearing" will be filed two weeks prior to the July Board meeting when the final budget is to be approved.

3. Fiscal Year 2009-2010 Tax Roll Preparation:

The report from Director Turner was received and filed. Director Bradley made a motion, seconded by Director Simons, to adopt Resolution 09-04 to initiate an assessment of \$264.96 per parcel and to direct staff to perform tax roll preparations for FY 09/10.

The vote was as follows:

Directors Fulmer, Simons, Turner, Bradley: Aye

Director Milbury: Absent

Motion passed.

4. Mulberry and Blossom Contracts:

Director Fulmer moved that the staff recommended changes in the contracts be approved and that the contracts be delivered to Viborg with a requirement for execution within 7 calendar days and failing that, the contracts be awarded to the next lowest bidder.

Motion seconded by Director Simons, unanimously approved.

5. Proposals for Ground Squirrel Hollow Road, Reaches 1 & 2:

After reviewing the bids, Director Simons made the motion which was seconded by Director Fulmer, to award the contract for improvements on Ground Squirrel Hollow, Reaches 1 and 2, to Mitch Frederick Paving. Motion carried by unanimous vote.

6. Black Tail Place:

This item will be placed on the Agenda for the next Board meeting in June.

7. Annual Road Evaluations:

Report from Manager Carter received and filed

8. Final Draft of District Code:

Director Turner made a motion, seconded by Director Simons to approve, receive and file the final draft of the Code as corrected and to appoint John Wallace as "District Road Commissioner". The motion was passed by a voice vote. The first reading of the ordinance for Chapter 4, and adoption of a resolution to adopt Chapters 1,2,3,and 5 will take place at the June meeting. The second reading and adoption of the ordinance for Chapter 4 will take place at the July meeting.

9. Permit Status Report:

Received and filed.

10. Developer's Fee Waiver Agreement:

The Board reviewed the Developer's Fee Waiver Agreement. The agreement will protect the District in the event of issues arising after the fact in the event District were to waive the Developer's Fee. Director Turner made a motion to approve the Waiver Agreement. It was seconded by Director Fulmer, and passed by voice vote. Directors Turner, Simons and Bradley volunteered for site inspections.

Board Discussion Items:

Public Comments:

A resident of the District wanted to discuss traffic signage within the District. It was reiterated that the District does not install or enforce stop signs within the District.

Director Comments:

Director Turner expressed her concerns with trucks from Paso Robles Compost driving on Pepper Tree Road. She indicated that she will contact the company and ask them to use alternate routes for their deliveries.

Adjournment:

The meeting was adjourned at 10:00 p.m. after a motion from Director Turner and a second from Director Fulmer. All voted in favor. The next meeting of the Ground Squirrel Hollow Community Services District will be held on Wednesday June 10, 2009 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Nancy Sandecki, Recording Secretary