

**GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT**

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

**MINUTES FOR JULY 8, 2009**

**Call to Order and Flag Salute:**

President Fulmer called the meeting to order at 7:00 p.m.

**Roll Call:**

Directors Fulmer, Simons, Turner, Bradley and Milbury were present. Also attending the meeting were manager Kit Carter and Secretary Nancy Sandecki.

**Approval of Minutes for June 10, 2009:**

Director Turner made a motion to approve the Minutes for the Board meeting of June 10, 2009. The motion was seconded by Director Simons and passed by a voice vote.

**Treasurer's Report:**

Director Turner presented the Treasurer's Report which was duly received and filed.

**Review and Approve Invoices to be paid:**

Director Milbury made a motion to approve payment of the outstanding invoices. The motion was seconded by Director Simons and passed by a voice vote.

**Public Comments on Agenda Items:**

None

**Board Action on Agenda Items:**

**1. Permit Status Report.**

Report by Manger Carter received and filed.

**2 Black Tail Place:**

This item will be carried to the next Board of Director's meeting on August 12, 2009.

**3. Road Evaluations:**

Report received and filed. The total amount spent for road work to date is \$83,687.00. This includes completed improvements to GSH, Forked Horn, Blossom and Mulberry

**4. Proposed work by AT&T on Prancing Deer:**

AT&T has indicated they will comply with the District's requirement to obtain an encroachment permit before beginning their work on Prancing Deer and will also submit their plans for review by staff. Wallace Group will do the inspection, A discussion

ensued among the Board concerning whether or not to pursue membership in USA. Manager Carter will look into the fees to join. A decision on the matter will be discussed at a later date. An item will be placed on the next Agenda to authorize the expenditure of funds for signage to mark all culverts in the District. Director Bradley will give the results of her inquiry into the costs to Manager Carter.

5. Ordinance No. 09-10 to Adopt Chapter 4 of District Codes:

Director Turner made a motion, seconded by Director Simons to adopt Ordinance No. 2009-01 to adopt Chapter 4 of the District Code. The Board waived the reading of Chapter 4 in favor of providing copies to any interested audience members and authorized staff to publish notice of adoption and related voting record for same. The vote was taken as follows:

Ayes: Directors Fulmer, Simons, Turner, Bradley, Milbury

Noes: None

Absent: None

Abstaining: None

6. Final Budget for FY2009-10: Hearing and Adoption of Resolution No. 09-07:

The public hearing for the budget was opened. No written or oral comments were received and the hearing was closed. Director Simons made a motion which was seconded by Director Bradley to adopt Resolution No. 09-07 to adopt by roll call vote the FY 2009-2010 Budget. The roll call vote was as follows:

Ayes: Directors Fulmer, Simons, Turner, Bradley and Milbury

Noes: None

Absent: None

Abstaining: None

7. FY 2009-10 Parcel Assessments: Adoption of Establishing Resolution No. 09-08:

This is the final of three consecutive Resolutions to establish Resolution No. 09-08 to adopt FY 2009-2010 Parcel Assessments. The public hearing was opened. There being no written or oral public comments, the hearing was closed and the roll call vote taken after a motion by Director Bradley, seconded by Director Simons to do so. Vote as follows:

Ayes: Directors Fulmer, Simons, Turner, Bradley, Milbury

Noes: None

Absent: None

Abstaining: None

8. Ground Squirrel Hollow Status Report:

The improvements to the road have been completed to the satisfaction of the Board of Directors.

9. Report on Meeting with SLO County First District Supervisor Frank Mecham:

Report received and filed.

10. Mulbery and Blossom Status Report:

Director Simons reported the improvements to the Mulberry Road and Blossom Lane have been completed in a satisfactory manner.

**11. Public Relations:**

President Fulmer has been working with District resident Chris Giminez of Cyber-Scriber Web Site Design, who has volunteered to create and host a web site for the District. She has requested staff to provide a number of documents to him. Staff and Secretary Sandecki are working on that task now. Director Simons will research having three informational signs with the web address made to place at three entrance locations; GSH, Lone Pine and Silverado. Approval of the cost of the signs will be placed on the Agenda for the August BOD meeting.

**12. Update of GSHCSD Service Area Map:**

This item will be carried over to the next BOD meeting in August. In the interim, the existing map will be used.

**Board Discussion Items:**

**Public Comments:**

Complaint issued by resident on Black Tail about dirt bikes tearing up the roads. He was informed the Board of Directors has no authority to deal with the situation but residents may contact law enforcement for help. The Community Services District only maintains the roads.

In response to inquiry about the Vaughn lawsuit against the District, Manager Carter will hopefully have more information for the August meeting.

**Director Comments:**

None

**Adjournment:**

The motion was made to adjourn the meeting by Director Turner and seconded by Director Milbury was passed by voice vote. The meeting was adjourned at 8:20 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday August 12 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Nancy Sandecki, Recording Secretary