

**GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT**

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

**MINUTES FOR AUGUST 12, 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 July 8, 2009:**

Director Turner made a motion to approve the Minutes for the Board meeting of July 8, 2009. The motion was seconded by Director Bradley 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 Bradley 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. Membership in USA:**

After some discussion of the issue it was decided to table this item until the next Board meeting in September.

**2 Annual Road Evaluations:**

The report summarizing all road work completed by the District since its adoption will be posted on the District's new web page.

**3. ATT Road Work on Prancing Deer:**

The AT&T work on Prancing Deer has been completed without any problems and in a manner satisfactory to staff and Board members. AT&T was notified by staff that the contractor had done a very good job.

4. Culvert Mapping:

Work to locate, map and inspect all culverts in the District will be undertaken by volunteers with the following assignments. Forked Horn, Black Tail and Elk Hills will be done by resident Sandra Van Fossen. Peggy Williams will do Morningstar, Maverick, White Tail, Impala, Blossom, Mulberry and Stag Hill. Prancing Deer, Gazelle, Reindeer, Gunsmoke, Winchester and GSH will be done by Scott Simons and Steve Bayus. Pam Fulmer will review of Lone Pine and Cathy Turner will take Silverado and Pepper Tree.

5. Purchase of Carsonite Markers:

Director Bradley presented her report on the cost of various markers but the Board decided to wait until after the culvert survey and mapping has been done to make a decision on what to purchase or use for markers.

6. Entrance Signs to the District:

This item will be placed on the Agenda for the next Board meeting. Director Simons is still waiting for a cost estimate to make the signs.

7. Investigation of Issues:

The Board directed Manager Carter to report back with a policy to handle various issues that come up for which the Board does not currently have any such policy.

8. Blacktail Report:

A meeting is to be set up for a future date between the Board, County Supervisor Frank Mecham and County staff to resolve the issue of maintenance of the road. Directors Simons and Fulmer and Manager Carter will attend the meeting.

9. Permit Status Report:

There were no inspections performed during the month of July. Report was received and filed.

10. CSDA Election:

Director Turner made the motion to authorize a vote by the Ground Squirrel Hollow CSD for the election of Ann Matthews to Seat A in Region 4 and to authorize Board President Fulmer to mark and sign the CSDA Ballot and for Board Secretary Sandecki to mail same. The motion was seconded by Director Simons and passed by a majority voice vote.

11. SDRMA Election:

Director Turner made a motion to adopt Resolution No. 09-07 authoring votes for David Aranda and John Yeakley . Motion seconded by Director Simons. Aye votes: Directors Fulmer, Simons, Turner, Bradley and Milbury. There were no votes against the Resolution nor any absent or abstaining votes.

12. Solid Waste Fees Report:

A motion was made by Director Bradley, seconded by Director Milbury, to authorize Counsel and Staff to proceed and direct Staff to keep the Board informed on progress. Motion was passed by a voice vote with all in favor.

13. Vaughn Lawsuit Report:

Manager Carter's report was received and filed. Counsel will continue to make status reports made to the Board.

**Board Discussion Items:**

Public Comments:

The Board discussed the fact someone has put a fence across the end of Maverick Road in the vicinity of the District's boundary. No Board action can be taken to remove the fence.

Director Comments:

Director Turner reported the District's Auditor has begun their audit for the FY2008-2009.

**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 9:00 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday September 9 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Nancy Sandecki, Recording Secretary