

**GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT**

5915 Silverado Place  
Paso Robles, California 93446  
(805)238-7040  
*groundsquirrelhollowcsd.org*

**MINUTES FOR JANUARY 13, 2010**

**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 Lonnie Lepore and Secretary Nancy Sandecki.

**Approval of Minutes for December 9, 2009:**

Director Turner made a motion to approve the Minutes for the Board meeting held on December 9, 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 Simons made a motion to approve payment of the outstanding invoices. The motion was seconded by Director Milbury and passed by a voice vote. The following invoices were approved for payment:

Board Stipends for 12/9/09 BOD meeting	\$ 500.00
Nancy Sandecki thru 12/31/09	\$ 429.16
Wallace Group	\$1633.86
Mitch Frederick, Silverado repair	\$3300.00

**Public Comments on Agenda Items:**

None

**Board Action on Agenda Items:**

**1. Silverado Place Emergency Work:**

The work has been completed in a satisfactory manner and payment of associated invoice approved.

**2. Annual Road Evaluations:**

This item was tabled until the next Board meeting in February because a substantial amount of rain is forecast for the coming weeks which might change the current

condition of the roads. If it becomes necessary in the interim to do any emergency repair work, it can be approved by Board members via either an e-mail or telephone vote. President Fulmer will add a message to the District web page asking residents to keep culverts clean of debris. Director Turner made a motion, seconded by Director Bradley, to approve the purchase of 2 street name signs for Buck Way and the hardware to install them... Motion passed. Director Bradley will purchase the signs which will be installed at the intersections of Forked Horn and Buck Way and Blacktail and Buck Way.

### 3. Permit Status Report:

There were no inspections made during the month of December. The report was received and filed.

### 4. Culvert Mapping:

Director Turner presented the Board with copies of the map which shows the location of all existing culverts in the District. In addition to showing the location of culverts, the condition of each is also given. The report will be complete after the addition of information collected by resident Peggy Williams on various roads which she has surveyed.

### 5. Wallace Group Rate Increase:

.A motion was made by Director Turner and seconded by Director Simons to approve a 2.5% increase in rates by the Wallace Group per the Consulting Services Agreement... The motion passed four to one in favor.

### 6. Blacktail Place

Manager Lepore presented the staff report on meetings with County staff. County staff admitted there had been oversights on their part in the inspection process but that it is too late now to do anything about these oversights. The Board discussed what options they have for the future including having the County oversee all new construction or having the CSD do their own analysis, plan check and inspection. Wallace Group staff will continue to report back to the Board on future discussions with the County staff.

### 7. Contract Form:

The Board will continue to look into hiring an independent contract inspector. Staff will try to determine if said contractor can be a resident of the District. A job description along with pay rate will need to be determined. Staff was directed to research and prepare a draft job description to be reviewed by the Board. Once the Board has approved the job description, and legal counsel has given the green light, President Fulmer will contact Chris Gimenez to add a notice to the District's web page looking for interested parties to fill the position.

### 8. Proposed Easement to GSHCSD for property at Geneseo and GSH:

This issue is being researched by President Fulmer who is contact with LAFCO and District Counsel. At the present, it has been determined because the area in question is not within District boundaries The Board has no jurisdiction over this area and does not want to incur any expenses associated with its repair.

9. Resolution No.2010-01 Recognizing District Services of Kit Carter:

Resolution No. 2010-01 recognizing and commending Kit Carter for his generous contribution to the District was unanimously passed by roll call vote as follows:

Ayes: Fulmer, Simons, Turner, Bradley, Milbury

Noes: None

Absent: None

**Board Discussion Items:**

Public Comments:

None

Director Comments:

Director Simons reported the entrance signs for the District are in the process of being made and that he hopes to have them soon for installation.

**Adjournment:**

The motion was made to adjourn the meeting by Director Turner, seconded by Director Simons and passed by voice vote. The meeting was adjourned at 8:50 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday February10, 2010 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Nancy Sandecki, Recording Secretary