

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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MINUTES FOR FEBRUARY 10, 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 Sandeck.

Approval of Minutes for January 13, 2010:

Director Turner made a motion to approve the Minutes for the Board meeting held on Wednesday January 13, 2010. 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 Milbury made a motion to approve payment of the outstanding invoices. The motion was seconded by Director Simons and passed by a voice vote. The following invoices were approved for payment:

Board Stipends for Jan. meeting	\$ 500.00
Nancy Sandeck thru 1/31/2010	\$ 425.95
Wallace Group	\$ 1627.85
Wallace Group	\$ 469.49
Shipsey & Seitz	\$ 680.00
Robin Bradley, road signs	\$ 91.82
Crosby Co., CPA audit	\$ 3500.00
Scott Simons, entry signs	\$ 91.98
Definitely Different Designs, entry signs	\$ 217.00

Public Comments on Agenda Items:

None

Board Action on Agenda Items:

1. Annual Road Evaluations:

The Board made a decision to make repairs to all the DG roads first. Director Simons will make an evaluation and determine what will be needed on each road so that RFPs

can be prepared and sent out by staff. He will report back at the next meeting with his findings. It was also determined that no emergency repair work is needed anywhere in the District at this time.

3. Permit Status Report:

There were no inspections made during the month of January. The report was received and filed. Staff will look into the matter of collecting fees for permits that have expired and been reissued with a new permit number.

3. Blacktail Place:

Staff will continue communicating with County staff and also look into the possibility of a written agreement with the County in the form of an MOU.

4. Contract Form:

This item will be placed on next month's Agenda for further discussion. Staff is waiting for an answer concerning the use of prevailing wage for contract work.

5. Contract Employee:

This item was tabled until the next Board meeting in March. Board members were requested by staff to review the contract, including job descriptions, etc. and send their comments, corrections, suggestions back to staff in writing before the next meeting.

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

President Fulmer will continue communicating with LAFCO and Counsel about inclusion of access roads and mailbox area into the District and report her finding to the BOD. The issue still remains the same. The District cannot spend any money on this area because it is not within District boundaries.

7. Culvert Mapping:

The map and accompanying descriptions of all culverts within the District is completed. Directors Turner and Fulmer will double check findings in the field to verify accuracy.

8. SLO LAFCO Director Nomination:

Nominations for the position of Director of LAFCO are being taken.

9. FY08-09 Audit:

Audit report for fiscal year ending June 30, 2009 received and filed.

10. Annual Statement of Economic Interests (Form 700):

All Board members and the secretary are required to fill out Form 700 and return results to Wallace Group staff before the next meeting in March.

Board Discussion Items:

Public Comments:

Allen Duckworth thanked the Board for providing the pile of cold mix stored on Paul Hurdle's property at the intersection of Lone Pine and GSH and asked that a similar pile of DG be purchased and placed at the same location. Director Turner made a motion, seconded by Director Milbury, authorizing the purchase of DG from Mitch Frederick as an emergency repair at a NTE exceed cost of \$430. Motion passed.

Director Turner remarked on having received many phone calls from residents with compliments, and a few complaints, on the work the District has done. She received a complaint from a resident about deep pot holes on White Tail. Any resident can add comments to the District's existing website under the Bulletin Board section. These items will be directed to Chris Gimenez for inclusion.

Director Comments:

Director Simons has installed the new entry signs at four locations to alert the public to the new website and contact phone numbers for the BOD or staff.

Manager Comments:

Manager Lepore informed the Board the Vaughn lawsuit court date has been postponed again. She will keep the Board apprised of any new developments. She is working with AT&T concerning their refusal to comply with the District's request for an encroachment permit and fee for the underground work they want to do on Morningstar.

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 8:40 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday March 10, 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