

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
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MINUTES FOR MAY 12, 2010 BOARD MEETING

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 present. Director Milbury was absent. Also present were Manager Lepore and Secretary Sandecki

Public Comment:

None

Approval of Minutes for April 19, 2010:

Director Turner made a motion to approve the Minutes for the Board meeting held on Wednesday April 19, 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 Simons made a motion to approve payment of the outstanding invoices. The motion was seconded by Director Bradley and passed by a voice vote. The following invoices were approved for payment:

Nancy Sandecki	\$ 428.62 Secretary services & supplies thru 4/30/10
Board Stipends	\$ 500.00 for April 2010 meeting attendance
Shipsey&Seitz	\$1064.00 atty. fees thru 3/30/10
Mitch Frederick	\$20,750.00 Road improvements

Public Comments on Agenda Items:

None

Board Action on Agenda Items:

1. Permit Status Report:

Report by Manager Lepore was received and filed. One inspection was made during the month and a final sign off was granted by the CSD. There were no monies involved as the permit

predated the district inspection program. Fees were waived for a permit for a patio at 5030 Stag Hill (APN015-292-062). Manager Lepore will monitor the permit situation at 5920 Silverado (015-150-011). This permit will be kept active and the deposit held until the issues are resolved in a satisfactory manner.

2. Contract Employee:

President Fulmer made a motion, seconded by Director Bradley, to have a District Director oversee all work performed by outside contractors on any of the CSD's annual road improvement projects and will utilize the services of a professional consultant for inspections on an on-call basis as needed. Motion passed by voice vote.

3. Contract Form:

Manager Lepore will present any new information on the item if it becomes available to her. Having an annual contract for road maintenance was discussed. Manager Lepore will research the issue and bring it back as a separate item for a future Agenda.

4. District Will Serve:

No update from President Fulmer on this item. Manager Lepore expects to meet with District Counsel and if there is anything new to present to the Board, she will do so at the June BOD meeting..

5. Annual Road Evaluations:

Report from Manager Lepore was received and discussed. Contract work by Mitch Frederick Paving has been completed for Black Tail, Buck Way, Forked Horn and Prancing Deer roads. The realignment of Morningstar was discussed. A stop sign has been installed at the intersection with GSH. Director Simons will purchase and install a speed limit sign as well as a culvert and band to extend the culvert at that location. Director Simons will also purchase and install a box of Carsonite markers for various culvert locations, as needed, throughout the District.

6. FY 10/11 Preliminary Budget:

Director Turner presented the Preliminary Budget for the Fiscal Year 2010/2011. The budget will be published in June for approval at the July BOD meeting.

7. FY10/11 Tax Roll:

Under enabling state code, a 2% increase can be levied by the CSD annually. The assessment for FY 10/11 following the 2% increase was presented at \$269.34 per parcel an increase of \$5.28 for the year. Director Bradley made the motion to adopt Resolution No. 10-02 which gives Wallace Group direction to initiate the annual parcel assessments process to fund road maintenance and improvements for Fiscal Year 2010/2011. The motion was seconded by Director Simons and a roll call vote was taken with aye votes given by all four Directors who were present. Resolution passed.

Board Discussion Items:

Public Comments:

Steve Bayus made the comment that it would be helpful to have all brush and vegetation removed from roadsides before improvements are made to the roads.

Director Comments:

Director Turner presented a report from LAFCO of their budget which includes a fifteen percent fee reduction.

Manager Comments:

Manager Lepore indicated AT&T cannot begin work on Morningstar because the adjacent property owner has been unresponsive regarding the required easement necessary for AT&T to install their equipment. It has been noted that this is not a CSD issue because the CSD does not issue easements.

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 8:15 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday June 9, 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