

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

MINUTES FOR JUNE 9, 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 and Milbury present. Also present were Manager Lepore and Secretary Sandecki

Public Comment:

None

Approval of Minutes for May 12, 2010:

Director Turner made a motion to approve the Minutes as corrected for the Board meeting held on Wednesday May 12, 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 pending approval of Item #1 on the Agenda (domain name renewal). The motion was seconded by Director Milbury and passed by a voice vote. The following invoices were approved for payment:

Nancy Sandecki	\$	400.00	Secretary services thru 5/31/10
Board Stipends	\$	400.00	For May 2010 meeting attendance
Shipsey&Seitz	\$	272.00	For attorney fees thru 4/30/10
Mitch Frederick	\$	36,675.00	Various road improvements
Pam Fulmer	\$	21.65	For CMP pipe coupler
Cyber-Scriber	\$	180.00	Domain name renewal
Scott Simons	\$	735.42	Signs, markers, etc.
Scott Simons	\$	103.49	Culvert pipe

Public Comments on Agenda Items:

None

Board Action on Agenda Items:

1. Domain Name Renewal:

A motion was made by Director Turner to approve the renewal of the groundsquirrelhollowcsd.org domain name for another ten years at a cost of \$180.00. Director Bradley seconded the motion which passed by a voice vote.

2. Permit Status Report:

Report by Manager Lepore was received and filed. One inspection was made during the month of May at 5030 Stag Hill which qualifies for the Fee Waiver Program. Director Simons will perform a final inspection. The permit at 5920 Silverado (015-150-011) has been removed from the Active List as the County has released the permit from their Code Enforcement list. Staff recommends a reimbursement of \$750.00 be made to the Heydens.

3. Annual Maintenance Contract:

This item will be placed on the July Agenda for further discussion.

4. District Will Serve:

Manager Lepore reported the results of her conversation with Legal Counsel and with David Church of LAFCO who indicated the area in question at Geneseo and GSH not within the District's boundary can be included in the District's maintenance program, specifically if there are circumstances that might be considered Public Health and Safety concerns. Mr. Church felt that the District can use its current and existing powers to help mitigate liability in this area.

5. Annual Road Evaluations:

The Board discussed what, if anything, can be done in the way of improvements with any left-over money from this fiscal year before any new revenues come in. Director Simons will review the existing paved roads and put together an estimate of what might be possible to do in the way of improvements with any available funds at this time. He will report back at the next Board meeting in July.

6. FY 10/11 Budget:

No written or oral comments have been received from the public by staff on the Fiscal Year Budget for 2010-2011. A motion was made by Director Turner to authorize the publishing of a public notice for a public hearing for the proposed final budget at the July 14, 2010 BOD meeting. Motion seconded by Director Simons and passed.

7. FY10/11 Tax Roll:

Public hearing was opened. No comments were received and the public hearing was closed. The public hearing will be continued to the next BOD meeting on July 14, 2010. Director Simons made a motion to accept and approve Resolution No. 10-04 which confirms the 2010-2011 Special Tax for street improvements within the District. Director Bradley seconded the motion and a roll call vote was taken with all Directors voting to pass the Resolution.

8. General Election:

The Districts biennial election will be held on Tuesday, November 2, 2010. There are two full term positions up for election. A motion was made by Director Simons and seconded by

Director Turner to authorize President Fulmer to execute the Notice to County Elections Official, and to approve Resolution No. 10-05 requesting consolidation with the November 2, 2010 Consolidated General Election. Motion passed. A roll call vote was taken to approve Resolution No. 10-05. All Directors voted in favor of the Resolution.

9. LAFCO Election:

All Directors voted for Muriel Clift as the Alternate Special District member to LAFCO. Director Bradley motioned to affirm the vote by the GSHCSD for the election of Mr. Clift to the position and to authorize President Fulmer to cast that vote and return the ballot. The motion was seconded by Director Simons and passed by voice vote,

Board Discussion Items:

Public Comments:

None

Director Comments:

Director Simons has installed four Carsonite markers at the intersection of GSH and Morningstar

Manager Comments:

Manager Lepore indicated that all Directors must take mandatory Ethics Training every two years. She will confirm which Directors are in need of training and inform them at or before the next BOD meeting.

Adjournment:

The motion was made to adjourn the meeting by Director Turner, seconded by Director Bradley and passed by voice vote. The meeting was adjourned at 8:10 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday July 14, 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