

**GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT**

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

**MINUTES FOR SEPTEMBER 8, 2010 BOARD MEETING**

**Call to Order and Flag Salute:**

President Fulmer called the meeting to order at 6:30 p.m.

**Closed Session on Vaughn Litigation:**

There was no reportable information given. No settlement has been reached yet as not all parties have agreed to the settlement terms.

**Roll Call:**

Directors Fulmer, Simons, Turner, Milbury and Bradley were in attendance. Manager Lepore was also present.

**Resume Open Session:**

**Public Comment:**

None

**Approval of Minutes for August 11, 2010:**

Director Turner made a motion to approve the Minutes for the Board meeting held on Wednesday July 14, 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 Bradley 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:

Nancy Sandecki	\$ 400.00	Secretary services and supplies thru 8/31/10
Board Stipends	\$ 500.00	For August 2010 meeting attendance
Wallace Group	\$ 2847.02	Professional Services thru 7/31/10
Shipsey & Seitz	\$ 48.00	Attorney Fees thru 7/31/10
Paso Robles News	\$ 70.00	Publish "Notice of Public Hearing"
Mitch Frederick	\$ 30995.00	Various Road Improvements

**Public Comments on Agenda Items:**

None

**Board Action on Agenda Items:**

**1. Permit Status Report:**

Status report by Manager Lepore was received and filed. There were two inspections performed in the month of August at 5994 Prancing Deer and 5070 Stag Hill.

**2. Annual Road Evaluations:**

Status report presented by Manager Lepore was received and filed. The Board will look at forming their teams to do their annual road evaluations some time soon. An item will be placed on the next meeting's Agenda to: 1. Discuss the formation of a work party made up of community volunteers to perform culvert maintenance and 2. To prepare consent forms to be made up to be used in conjunction with the same maintenance work.

**3. Final Fiscal Year 2010-11 Tax Roll:**

Report from Manager Lepore received and filed.

**Board Discussion Items:**

**Public Comments:**

Steve Bayus offered a suggestion for reducing the amount of paper work associated tthe contract process.

Resident Sandra Van Fossen commented on the poor condition of the roads Forked Horn and Lone Pine, specifically the area with wash boarding.

**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 7:34 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday October13, 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