

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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groundsquirrelhollowcsd.org

MINUTES FOR JANUARY 11, 2012 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, and Milbury were in attendance. Director Bradley was absent. Manager Lepore and Secretary Giminez were also present.

Consent Items:

Director Turner made a motion to accept and approve the December Minutes, the Treasurer's Report, payment of the outstanding invoices and Manager Lepore's report. Motion was seconded by Director Simons and passed by roll call vote by Directors Fulmer, Turner, Milbury and Simons. The following invoices were approved for payment.

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|------------------|----|--------|--------------------------------------|
| Beverly Giminez | \$ | 451.48 | Secretarial services thru 12/31/2011 |
| Board Stipends | \$ | 400.00 | BOD Meeting 12/14/11 |
| Catherine Turner | \$ | 104.93 | Postage, Ink, Paper, File Folders |

Public Comments on Agenda:

None

Board Action on Agenda Items:

1. Forked Horn Project

At the August regular meeting, a resident of Forked Horn, Ms. Sue Williams, approached the Board regarding a possible project on Forked Horn funded specifically by the residents along that portion of roadway.

Ms. Williams was not present at the January Regular meeting. This Item will be carried to the next regular meeting. An open House is being hosted by Ms. Williams at her residence on December 14th.

2. Permit Status Report

There are currently twelve (12) active permits, five (5) permits on hold and fifty seven (57) final permits. There were two inspections made during the month of December.

APN 015-325-034-5696 Ground Squirrel Hollow Rd. – WILCOX
Initial Inspection

ATT Encroachment Permit-GSH/Geneseo - GSH/Morning Star
Plan check completed 12/22

015-325-012-5531 Morning Star Place - ROSS
Encroachment Permit-Final Inspection
No damage to district Roads

3. Annual Road Evaluations

There were no Road Evaluations performed in the month of December. Director Turner suggested that culverts be installed in some areas prior to any road repairs. After a brief discussion by the Board it was determined that further evaluation of district roads would be performed in January and presented at the February meeting. Director Turner noted that a letter was mailed out to District homeowners reminding them to maintain and clean their culverts.

4. Form 700's-Annual Statements of Economic Interest

The Filing for the annual Statement of Economic Interests as established by the CSD is April 1, 2012. The period covered is January 1, 2011 through December 31, 2011. Any individual serving in a position that makes or participates in making governmental decisions must file a form 700 annually. Please note that the deadline for filing annual Statements of Economic Interest is April 1, 2012. You can access the form and the reference manual, if necessary, at www.fppc.ca.gov. Statements may be returned by mail, hand delivered to the County, or delivered to your General Manager.

Board Discussion Items:

Public Comments:

There was No public comment.

Director Comments:

There was No Director comment.

Closed Session Item

PERSONNEL; DISTRICT GENERAL MANAGER PERFORMANCE EVALUATION

Return to open Session, Report on Closed Session

The Board had a brief discussion regarding the District General Manager Performance Evaluation. No reportable action was taken.

Public Comment on Closed Session

There was no public comment.

Adjournment:

A motion was made to adjourn the meeting by Director Simons, seconded by Director Milbury and passed by unanimous voice vote. The meeting was adjourned at 8:41 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday February 8, 2012 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Beverly Giminez, Recording Secretary