

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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MINUTES FOR MARCH 14, 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, Bradley and Milbury were in attendance. Manager Lepore, Secretary Giminez, and Aaron Yonkers were also present.

Consent Items:

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

Beverly Giminez	\$ 400.00	Secretarial services thru 2/29/12
Wallace Group	\$ 1767.83	Professional Services thru 1/31/12 Inv. 32919
Board Stipends	\$ 500.00	BOD Meeting 2/8/12
Performance Sweeping	\$ 800.00	Sweep chip seal-Lone Pine, Silverado, Pepper Tree Inv.2666
Reddy	\$ 268.51	Permit Refund @ 5895 Forked Horn

The Board was honored to welcome our 5th District Supervisor Mr. Jim Patterson to our meeting. Mr. Patterson introduced himself and explained the recent Districting balance changes that involved our GSHCSD that was recently moved to the 5th District with the recent Districting changes. Mr. Patterson mentioned that an effort would be made to attend our monthly meetings himself or he may choose to send a representative in his place.

Public Comments on Agenda:

None

Board Action on Agenda Items:

1. 5005 White Tail Place
In January 2011, the District was notified of construction activities proposed at 5005 White Tail Place by Mr. Dwight Weaver (property owner). The proposed project consisted of the construction of one single family residential home and an adjoining driveway on the property. The proposed construction also called for extension of White

Tail Place, a District maintained roadway, from its existing terminus location to the District boundary, adjacent to 5005 White Tail Place.

District Staff worked closely with Mr. Weaver and Palomar Homes throughout the duration of this project, Monitoring construction activities during the extension of White Tail Place and noting on several occasions how observed construction activities were not consistent with District Policy. Palomar Homes has since completed construction activities and has requested a final inspection on behalf of their customer, Mr. Weaver. Subsequent to their request, District Staff informed Palomar Homes that a final inspection would not result in the District signing-off on the project, due to the inconsistencies observed.

District Staff met on-site with the property owner, Mr. Dwight Weaver, the contractor from Palomar Homes, Troy Schneidewind (Palomar Homes Project Manager), Capitan Laurie Donnelley (Cal Fire), and Director Simons (GSHCSD) on March 6, 2012 to review the final construction roadway improvements. At this meeting Director Scott Simons and District Staff identified several specific items from the final construction that appeared to deviate from District Engineering. Unable to reach resolution at that time, it was determined that this item be agendaized for tonight's meeting for further open discussion by all parties involved.

After Much Discussion regarding District Standards A-1j, A-1b, Cal Fire and District codes between The Board, Staff, and representative Troy Schneidewind and owner Randal of Palomar Homes the District was unable to reach a resolution at this time. It was determined that a Special Meeting of the Ground Squirrel Hollow Community Services District would be scheduled for Wednesday March 21, 2012 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

2. Forked Horn Project

Ms. Sue Williams has approached the Board regarding a possible project on Forked Horn funded specifically by the residents along that portion of roadway.

Ms. Williams reported one additional positive response to the above mentioned project. Ms. Williams feels that there is enough property owner interest/support to go ahead with the project. She will form a Board and open a bank account to hold the money collected for the project. Director Turner suggested that property owners could pay into the fund on a monthly or quarterly basis and all collections should be properly recorded.

3. Permit Status Report

There are currently twelve (12) active permits, five (5) permits on hold and fifty seven (57) final permits. There was one (1) final inspection made during the month of February.

Status of On-Going Permits

ATT Encroachment Permit – GSH/Geneseo – GSH/Morning Star

Plan check completed 12/22. Undergrounding in progress.

Verbal update to be presented at tonight's meeting.

APN 015-292-072 – 5005 White Tail Place

On the agenda for Discussion at tonight meeting.

APN 015-143-016 – 5895 Forked Horn Place

Final Inspection was made on February 7, 2012 and project was accepted. A refund in the amount of \$268.51 is requested to be returned to the property owner. No impacts to District road were noted, and property owner completed improvements as per district request.

4. **Annual Road Evaluations**

Directors Bradley and Turner presented the Board with their Road Evaluations performed in the month of March. Directors Bradley and Turner reported their concerns with Lone Pine, Silverado, Morning Star, White Tail, Maverick, Play Doe, Impala, Forked Horn, Black Tail and Buck Way. Director Turner also stressed the need for District Culvert inspections to be performed.

After Board discussion of the March Road evaluations it was determined that some emergency repairs would be approved by the Board to be performed by Mitch Fredericks Sealcoating and Paving.

A Motion was made by Director Turner to authorize Staff to send out Work Orders to perform work beginning at Play Doe and extending to Maverick as far as White tail. The motion was seconded by Director Fulmer and passed by unanimous voice vote.

At the last regular meeting the Board approved emergency work to be performed by Mitch Frederick Sealcoating and Paving. The Board will send out an outline of the work needed to the contractor. This will include: pave swale or install culvert across driveway at 5940 Silverado and culvert clean out. This also includes culvert clean out on Prancing Deer at the new east culvert.

The Board has directed Staff to include Pepper Tree Hill Road repairs to be included and discussed at the next regular meeting along with other areas of concern.

5. **CSDA Board of Directors – Call for Nominations – Seat A**

The California Special Districts Association (CSDA) is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the CSDA for the 2013-2015 Term.

CSDA is elected from six geographical regions. Each of the six regions has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA regular member located within the geographic region that they seek to represent. Any District is eligible to nominate one person, and the deadline for receiving nominations is May 25, 2012.

There were no nominations from the Board at this time.

Board Discussion Items:

Public Comments:

5th District Supervisor Mr. Jim Patterson presented the Board with a map of the new District boarders.

Director Comments:

The property owner next to the corner property at Silverado and Pepper Tree has requested that a barrier be installed to detour cars from cutting through the vacant property. There has already been one accident reported at this site. The neighbor has contacted the property owner who lives in Texas asking them to install a barrier. The property owner responded with an "I don't care". The owner of the vacant property is not concerned with what happens. The Board cannot direct the neighbor on this issue.

Adjournment:

A motion was made to adjourn the regular meeting by Director Turner, seconded by Director Bradley and passed by unanimous voice vote. The meeting was adjourned at 8:00 p.m. **A special meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday, March 21, 2012 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.** The next regular meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday April 11, 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