

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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groundsquirrelhollowcsd.org

MINUTES FOR JULY 9, 2014 BOARD MEETING

Call to Order and Flag Salute:

Director Fulmer called the regular meeting to order at 7:05p.m.

Roll Call:

Directors Fulmer, Simons, Turner, Duckworth and Dougherty were in attendance. Manager D’Ornellas and secretary Giminez were also present

Public Comment

Mr. Reddy, a property owner within the district questioned why there is not more community involvement regarding the water district.

Consent Items

Director Duckworth made a motion to accept and approve the June Regular Meeting Minutes, the Treasurer’s Report and payment of the outstanding invoices, Motion was seconded by Director Dougherty and passed by roll call vote by Directors Simons, Turner, Dougherty, Fulmer and Duckworth. The following invoices were approved for payment.

Beverly Giminez	\$ 400.00	Secretarial services thru 6/30/14 inv. #37
John D’Ornellas	\$ 1,511.37	Gen Mgr. Consulting for June 2014
Board Stipends	\$ 500.00	BOD Meeting 6/11/14
Ground Up	\$ 375.00	Inspection 5675 Lone Pine, 5539 Reindeer & 5125 White Tail-Invoice #1250
Paso Robles News paper	\$ 46.35	Invoice #2928
Cyber Scriber	\$ 50.75	Web site posts

General Manager Report

The legislation proposed to form a water district had some push back and PRAGS has backed out of supporting the legislation. Some water agencies are filing for Government grants. AB3030 would most likely provide some regulation for the District.

Your GM has forwarded information to the Board that it is possible to do a bi-annual audit instead of an annual audit if the Board chose to do so. The current cost of an annual audit is \$3500.

Correspondence Received

The Board can update the conflict of interest code to specifically include those members or employees that have decision making powers. It is not necessary to include Engineer, attorney and secretary.

PUBLIC HEARINGS

1. Fiscal Year 2014-15 Final Budget:

Your Board approved the Preliminary Budget for Fiscal Year 2014-15 at the June 11, 2014 regular meeting. At that time Secretary Giminez was authorized to publish the notice for a public hearing for the proposed final budget. This notice was printed in the Paso Robles Press on June 24, 2014 and also posted on our website.

There have been no comments from the public regarding the budget as of the writing of this memo.

The Final budget was presented by Director Turner. The Board considered suggestions regarding the spending of the Solid Waste Franchise fee collections. The suggested changes were made.

There was a motion made by Director Turner to approve Resolution 2014-06 adopting the Fiscal Year 2014-15 Budget and seconded by Director Duckworth and approved unanimously by roll call vote.

Discussion Items:

1. Permit Status Report:

There are currently seven (7) active permits and six (6) permits on hold.

New Permits:

Alexander, Small Project Permit - 5525 Prancing Deer, partial garage conversion, 300 square foot. project, \$250 permit fee received.

Lehar, Small Project Permit - 2125 Maverick Way, 320 square foot shed installation, received \$250 permit fee.

Active Permit:

Clark, New Development Permit - 5432 Blossom, received plans from owner, received \$1500 permit fee.

Vanderlip, New Development Permit - 5539 Reindeer, received plans from owner, received \$1500 permit fee. Initial inspection done by inspector.

Haggmark (Palomar Homes) New Development Permit - 5125 white Tail, received \$1500 permit fee from contractor. Requested plans before final inspection. Initial inspection done by Inspector.

The County is doing a good job of flagging contractors and home owners and will not approve permits until the GSHCSD has received their permit fees. The County will not final any permits unless the District sends a letter saying that the fee was paid.

2. Annual Road Evaluations:

It is the practice of the Board to form teams who annually conduct field surveys of the entire road system, including culverts and drainage ways within the CSD service area, followed by discussion and prioritization of repairs and/or improvements based on available funds. This process starts in October of each year with the objective of "short listing" proposed projects by the following January - March, weather permitting. After the surveys are complete, the teams compare notes and provide a proposed work schedule based on preliminary budget estimates and the combined results of the road surveys.

There were no projects approved last month.

There was some discussion of drainage problems on forked horn. There was also discussion of chip sealing some steeper hill areas.

Excessive traffic speed was brought up by a resident that wanted to know if the Board could put up speed control signs. The Board cannot police any signs (speed or stop). It is legal for a home owner to install signage on their property suggesting a speed limit. GSHCSD has installed signage at the District entrances suggesting a 10 MPH speed for DG roads and 20 MPH for chip sealed and paved roads. The only jurisdiction the GSHCSD has is to fix roads and provide solid waste services.

Directors/Managers Comments

Director Turner received a letter from Mission Bank informing the CSD that they have been bought out by Heritage Oaks Bank and that all Bank accounts would be taken over by Heritage Oaks Bank as of July 18th.

Your GM will consult with our insurance company regarding speed limit signs and Liability. Director Simons indicated that the District cannot enforce speed limits without conducting a speed survey.

Adjournment

A motion was made to adjourn the regular meeting by Director Turner, seconded by Director Dougherty and passed by unanimous voice vote. The meeting was adjourned at 8:40 p.m. The next regular meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday August 13, 2014 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Beverly Giminez, Recording Secretary