GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

MINUTES NOVEMBER 10, 2021 BOARD MEETING

Call to Order and Flag Salute:

Director McCamy called the regular meeting to order at 7:02 p.m.

<u>Roll Call</u>- Directors Martinson, Duckworth, and McCamy were in attendance. Manager Gilmore, Secretary Switzer and Bookkeeper Turner were also present. Director Fulmer is Absent. Director Simons has resigned from his position, due to moving.

Board Vacancy-

Residents who are interested in filling the board position.

James "Scott" Durian

Robert Wilcox

Jaime Castaneda

Public Comment Regarding the vacancy:

Each Resident who was running for the board vacancy had a chance to speak and share a little about themselves. Each spoke.

A motion was made to accept Robert Wilcox as our new board member to fill the vacant seat, by Director Duckworth and seconded by Director Martinson; Motion passed by unanimous voice vote. Roll call 3-0.

Consent Items:

A motion was made to accept and approve the consent items from October meeting, with corrections, by Director Duckworth and seconded by Director Martinson; Motion passed by unanimous voice vote. Roll call 4-0.

The following invoices were approved for payment:

Sarah Switzer	\$ 3	66.85	Secretarial services thru Oct Inv# 6/
Dan Gilmore	\$ 9	00.00	General Manager for Oct Inv# 66
Board Stipends	\$ 4	100.00	BOD Meeting 10/31/21
Catherine Turner	\$ 2	251.45	Invoice #82 Bookkeeping Sept & Supplies
Santa Cruz County Bank	\$ 24,2	244.15	Chip Seal Payment #17

Total \$ 26,244.15

General Manager Report

GM got a message from the County that sand is available once again for delivery.

IWMA/SB 1383 Update- GM completed CalRecycle application form for the low population waiver of the requirements of SB1383.

Bookkeeper Turner send in a second batch of information to the auditor for the yearly audit.

Correspondence Received:

State controllers' office looking for information

Permit Status Report:

New well on Silverado, 015-151-002, Permit# 2021_193, Paul Maroney. No info at the county but drillers have been at the property.

NEW PERMITS:

5985 Blacktail 015-143-041, PMTR2019-02535m Michael Harrod Builder.

County directed him to us prior to them issuing them their permit. We have been in contact and have approved the county to issue him permit. Payment of \$1500 has been received.

Possible new building on Forked Horn (Possibly 015-143-037). Need to contact the new owner to find out plans.

Active Permits with ongoing work:

5548 Reindeer, Fee Waiver Agreement issued to owner for accessory building (shop) that is not expected to affect District's roads. County permit PMTR 2019-02368 \$250 Paid 5895 Forked Horn 015-143-019 PMTR 2021-00184, Deb Stilson, Accessory Building (shed/barn) Issued fee waiver agreement, County PMTR2021-00184, deposit paid. 5820 Prancing Deer, 015-142-039, PMTR2020-00834, Wilhite, Guest house, issued fee waiver agreement, \$250 fee paid.

*Enforcement of District Encroachment Regulation:

5020 White Tail has put in a well and roughed in a driveway but the CSD has not received any sort of permits or information from the county.

5175 White Tail, two attempts made to contact by mail regarding encroachment fee.

5105 White Tail, New construction, No district permit on file *Finialled with county w/o our sign off.*

5745 Silverado, county code enforcement action for early grading. Erosion control installed. owner expected to get county permit for further work.

Other information:

5645 Forked Horn, owners Bill & Jordana Hug expected to submit permit application and fee for driveway approach improvements.

5498 Forked Horn, owners are replacing their fence in-place. They plan to modify their driveway connection to allow better access when towing trailers. They will get a permit for the work in the right of way.

All active permits have paid their permit fee of \$1,500.00 and have received a Letter of Acceptance from the District for the county permit staff.

1. Monthly Road Evaluations:

October was a slow month. However, the Gazelle/Reindeer project was awarded to the lowest bidder, Mitch Fredrick Paving, for the amount of \$60,490. Will schedule as weather allows.

Public Comment:

None

*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 GSCSD 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 through 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.

IWMA MOA Amendment:

The county has withdrawn from the IWMA, this allows the MOA to still function with the changes in their membership.

Director Duckworth made a motion to receive the report from staff and approve resolution 2021-07, Director Wilcox seconded the motion, passed by unanimous roll call vote; 4-0.

Director & Manager Comments regarding IWMA MOA:

Does it have any impact on our income? Income limitations/caps, etc.

Director/Manager Comments:

Director Martinson over heard a discussion regarding the State legislator dissolving SLO county and making the norther county part of Monterey County and southern side be included in Santa Barbara County. He was just curious if anyone has heard anything.

Adjournment

A motion was made to adjourn the regular meeting by Director Duckworth, seconded by Director Martinson and passed by unanimous voice vote, 4-0. The meeting was adjourned at 7:59 p.m. The next regular meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday, December 8th, at 7:00 p.m. via virtual Zoom meeting due to the COVID-19 pandemic.

Respectfully Submitted by, Sarah Switzer

Sarah Switzer, Recording Secretary