

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
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(805) 238-7040
groundsquirrelhollowcsd.org

MINUTES FOR SEPTEMBER 12, 2018 BOARD MEETING

Call to Order and Flag Salute:

Director Fulmer called the regular meeting to order at 7:00 p.m.

Roll Call- Fulmer, Martinson, Duckworth, McCamy and Simons were in attendance. Manager Gilmore and Secretary Switzer were also present.

Public Comment

S. Durian- Commented about the posting of the minutes vs. the deadline to run for a board seat.

Consent Items:

A motion was made to accept and approve the consent items from August’s meeting, with corrections, by Director Duckworth and seconded by Director McCamy; Motion passed by unanimous vote.

The following invoices were approved for payment:

Sarah Switzer	\$ 469.96	Secretarial services thru 8/31/18 Inv#30
Dan Gilmore	\$ 1,032.70	General Manager for August 2018 Inv#28
Board Stipends	\$ 500.00	BOD Meeting 8/18/18
Catherine Turner	\$ 150.00	Invoice #45 Bookkeeping thru 8/31/18
Vince Vanderlip	\$ 1,200.00	Permit Fee Refund/5895 Blacktail Pl.
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Total	\$ 3,355.65	

General Manager Report

The AT&T work at 5658 Prancing Deer Pl may be connected to the tower construction, GM will look into it and if it is, it will be treated as the same construction project and any construction work being done will be covered with their ‘blanket’ utility permit.

GM received an email from the State Controller’s office regarding the online filed compliance reports, they are requesting additional documents and a copy of the latest audit. The requested info was provided to the State Controller’s office by the GM, as requested.

Correspondence Received

None

Discussion Items:

1. **Permit Status Report:** **No New Permits**

5895 Black Tail Pl was finalized and the permit fee was refunded.

Active Permits:

Castaneda/Schmidt APN 015-143-039 5975 Black Tail Pl Permit# 2017-01510

Robert Greene APN 015-324-037 5631 Lone Pine Pl *

(*Greens' paperwork shows an incorrect APN number. The correct APN is shown above.)

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

2. **Monthly Road Evaluations:**

Pothole repair project was awarded to Mitch Fredrick Paving and work will begin around 9/13/18 as long as weather permits. Work will begin on Impala, Mulberry and Blossom.

*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 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.

3. **Resolution 2018- Opposition Measure G**

At our last meeting we had a guest speaker who spoke about measure G and her opposition to the measure, she was encouraging the board as a whole to request a No vote. GM took the time to review the measure more thoroughly and wrote up a resolution. After much discussion with the board, it was decided to not take any action on the Resolution as a board.

4. **Sign Installation Project:**

Received a bid back from MTM Construction for installation of the signs throughout the district, his bid came back at \$8,084, that would include them providing the posts for the signs. The board did not take any action and will discuss further at the next meeting.

Adjournment

A motion was made to adjourn the regular meeting by Director Martinson, seconded by Director Simons and passed by unanimous voice vote. The meeting was adjourned at 7:36 p.m.

The next regular meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday, October 10th at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Sarah Switzer

Sarah Switzer, Recording Secretary