

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
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groundsquirrelhollowcsd.org

MINUTES FOR APRIL 10, 2019 BOARD MEETING

Call to Order and Flag Salute:

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

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

Public Comment

S. Durian brought up some questions regarding weather or not Pepper Tree and Forked Horn were part of the chip seal project. General Manager Gilmore cleared up a few of Mr. Durian’s concerns and referred to the new road maintenance master plan and it shows that Pepper Tree and Forked Horn are included by resolution.

Consent Items:

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

The following invoices were approved for payment:

Sarah Switzer	\$ 400.00	Secretarial services thru 3/31/19 Inv#37
Dan Gilmore	\$ 1,141.00	General Manager for March 2019 Inv#35
Board Stipends	\$ 500.00	BOD Meeting 3/13/19
Catherine Turner	\$ 150.00	Invoice #52 Bookkeeping thru March
Kevin McCamy	\$ 150.00	Traffic cones, Barricades (from Betschart)
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Total	\$ 2,341.00	

General Manager Report

Regarding the Multi-Jurisdictional Hazard Mitigation Plan; GM feels his time is better used to sit down and have a one on one instead of sitting through a whole meeting. Based on the first couple of meetings. GM has spoke to a representative who agreed that is a good approach for the CSD.

Public/Board Comments-

Mr. S. Simons wants to make sure the district is not held to anything else other than road maintenance. GM Gilmore says it does not obligate us to anything else.

Correspondence Received

- Brochures, Ads & Magazine from CA Special District Association legislation days.
- CSDA finance corp. offers their services if needed.

Discussion Items:

1. Permit Status Report:

Looked into properties that have not paid their fees to the district. Sent letter to 5850 Blacktail, 5095 Whitetail and 5215 Whitetail.

New property construction on Pepper Tree, there is some damage to the roads from their work. GM will send a letter to the owner.

Active Permits:

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

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

Jason Ratzlaff APN 015-242-042 5515 Forked Horn

Permit Fee has been received. Mitch Frederick Paving is the contractor paving the driveway.

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.

2. Monthly Road Evaluations:

GM drafted the road master plan and will continue to get it edited and updated as needed. There are some repairs currently needed on Forked Horns entrance hill. GM put together a preliminary cost comparison between two options, Basic or Deluxe, and the price differences. Most of the board is in agreement on moving forward with the basic repairs option to get the most work done this year.

*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.

3. Consider Letter to Support for ACA 1 (Aguiar-Curry):

CA Special District Association Special Request. This will reduce vote approval from 2/3 to 55% approval threshold for general obligation bonds and special taxes.

No answer to the CSDA from the board, because everyone on the CSHCS board is apposed to this bill.

Director Comments:

GM Asked how everyone likes the new meeting place. Everyone is happy and so the meetings will continue to take place in this new location.

Adjournment

A motion was made to adjourn the regular meeting by Director Fulmer, seconded by Director Simmons and passed by unanimous voice vote. The meeting was adjourned at 8:15 p.m.

The next regular meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday, May 8th at 7:00 p.m. at a NEW location, Creston Fire Station 50, 6055 Webster Rd in Creston, California.

Respectfully Submitted by,

A handwritten signature in cursive script that reads "Sarah Switzer". The letters are fluid and connected, with a prominent loop at the end of the word "Switzer".

Sarah Switzer, Recording Secretary