

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

MINUTES FOR JULY 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- Martinson, Duckworth, Simons and McCamy were in attendance. Manager Gilmore and Secretary Switzer were also present. Director Fulmer was absent.

Public Comment:

Mr. S. Bayus wanted to let everyone know that a fellow contractor named Keith Morgan passed away.
Mr. S. Durian wants a copy of the entire board packet prior to meetings.
Mr. Kellen wanted to introduce himself as a new neighbor on Silverado and check out the meeting.

Consent Items:

A motion was made to accept and approve the consent items from June’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 6/30/19 Inv#40
Dan Gilmore	\$ 1,233.58	General Manager for June 2019 Inv#39
Board Stipends	\$ 400.00	BOD Meeting 6/12/19
Catherine Turner	\$ 150.00	Invoice #55 Bookkeeping thru June 2019
SDRMA	\$ 7,152.37	Property/Liability Insurance 2019/20
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Total	\$ 9,335.95	

General Manager Report

GM sent data to county electronically for road maintenance tax and chip seal assessment tax on June 25th. County will verify data and send back any revisions for GM’s approval.
On June 24th GM spoke with a gentleman, Paul Santos, regarding a lot in the district that currently has no road to it (off Maverick). Mr. Santos wanted info on the road requirements and if there were any kind of possible reimbursements available if he puts in the road.

Correspondence Received

- LAFCO Bill
- SDRMA documentation of insurance coverage.
- Notice from Jeff Hodge running for CSDA BOD.
- McCamy- received an email from manufactured home company, (Peppo) is to reimburse the district and then the manufactured home company to refund them.

Discussion Items:

1. Permit Status Report:

5095 White Tail- New driveway was paved without notice, have not received response from owner.

5175 White Tail- Report of driveway work, sent letter to contractor, Viborg, no response as of meeting time.

Active Permits:

Robert Greene APN 015-324-037 5631 Lone Pine Pl * PMT2016-05948
(*Greens' paperwork shows an incorrect APN number. The correct APN is shown above.)

Pat & Leslie Jones APN 015-144-0147 5850 Black Tail PMTR2018-02570,02638

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:

Board awarded the Forked Horn hill project to the soul bidder, Mitch Fredrick Paving, in the amount of \$58,500 from Mitch Fredrick and work will proceed as contractor, supplies and weather permit.

GM still working on getting a better idea of how to address the drainage issue at the corner (mud corner) on Ground Squirrel Hollow.

*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. Road Signs Installation Project:

The signs that the board currently have are yellow 20 MPH signs, they are not "speed limit" signs but "caution/warning" signs, due to signs being yellow not white. It would cost the CSD \$360 to correct the signs to be white "speed limit" signs. The board agrees to use the yellow signs where they are able to and only correct a few of the signs that need to be corrected to be black/white speed "limit" signs.

4. Weed Abatement:

GM did research on how to gain authority to control weed abatement within the district. CSD would need a difference source of funding to do so and it would also require LAFCO involvement. No interest in moving forward with this idea.

Public Comment- Mr. S. Bayus asked about getting the website updated to show new meeting location. Secretary Switzer will talk to website designer and get that updated.

Mrs. C. Turner asked GM what is the status of the audit from Crosby.

Adjournment

A motion was made to adjourn the regular meeting by Director Simons, seconded by Director Duckworth and passed by unanimous voice vote. The meeting was adjourned at 8:13 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 14 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".

Sarah Switzer, Recording Secretary