

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

MINUTES FOR OCTOBER 9, 2019 BOARD MEETING

Call to Order and Flag Salute:

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

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

Public Comment:

None

Consent Items:

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

The following invoices were approved for payment:

Sarah Switzer	\$ 800.00	Secretarial services thru 9/30/19 Inv#42 & 43
Dan Gilmore	\$ 1,740.71	General Manager for Aug & Sept Inv#40 & 41
Board Stipends	\$ 500.00	BOD Meeting 8/14/19
Catherine Turner	\$ 300.00	Invoice #57 & 58 Bookkeeping thru Sept 2019

Total \$ 3,340.71

General Manager Report

Met with staff at the Multi-Jurisdictional Hazard Mitigation Planning group at SLO county to discuss how maintaining the roads will fall under this plan. Also does this open the district to possible grants for different improvement options? GM will keep an eye on any possibilities that may become available.

Correspondence Received

- SDRMA Insurance Certification
- Magazines from CA Special Districts
- Insurance certifications from Mitch Fredrick Paving and Paso Robles Waste and Recycle

1. **Permit Status Report:**

5850 Blacktail, project completed and inspected, permit released and refund issues to Mr. Jones.
5095 White Tail- New driveway was paved without notice, still have not received response from owner.

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

5745 Silverado has a new driveway roughed in, there is no permit on file with the county. Code enforcement was notified. District has received multiple complaints and reports of damage to the road.

There have been reports made regarding over grown weeds on Stagg Hill and other locations within the district. It is the owner's responsibility to clear any over grown weeds 5 feet from the road.

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.)

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:**

Forked Horn hill project expected to start in October depending on the availability of the asphalt. GM is working on a plan to address the "Mud Corner" area on GSH. There are discussions on different corrective options such as putting in an 'Arizona' or a swale across to allow for better drainage and eliminate the puddling during the rainy season.

GM is also looking into culverts on Silverado and make a working check list as jobs come up or get done.

*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. **Purchasing of Tax Default Lot within the District:**

Most board members are in agreement to purchase the lot.

A motion to approve purchasing the parcel, APN # 015-143-012, off Forked Horn was made by Director Simon's and Director Duckworth seconded the motion. A roll call vote was taken, passed 5-0.

Director & Manager Comments:

Direct McCamy- Looking for an update on the bridge construction off Geneseo Rd. Also asking for the GM to get a bid together for the 'Mud Corner' repair project.

Adjournment

A motion was made to adjourn the regular meeting by Director Fulmer, seconded by Director Duckworth and passed by unanimous voice vote. The meeting was adjourned at 8:25 p.m.

The next regular meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday, November 13th 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 black ink that reads "Sarah Switzer". The signature is written in a cursive, flowing style.

Sarah Switzer, Recording Secretary