

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
Paso Robles, California 93446
(805) 441-4428

www.groundsquirrelhollowcsd.org

BOARD MEETING AGENDA

Wednesday, June 12, 2024

**CalFire SLO County Fire Station 50
6055 Webster Road
Creston, CA 93432**

BOARD MEMBERS:

Kevin McCamy, President
Ed Martinson, Vice-President
Allen Duckworth, Director
Pam Fulmer, Director
Bob Wilcox, Director

1. 7:00 PM CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

Any member of the public may address the Board relating to any matter within the Board of Director's jurisdiction, provided that the matter is NOT on the Board's Agenda. Presentations are limited to three (3) minutes or otherwise allowed at the discretion of the Board President. In compliance with the Brown Act, the Board may not take action on any matter that is not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented.

3. OLD BUSINESS

These items have been previously directed or approved and are listed below for status updates and any further direction.

- A. Stagg Hill Crib Wall
- B. Newsletter
- C. Update Encroachment Permit Policies/Developer Guide
- D. Boat on Black Tail

4. CONSENT ITEMS

These items are approved with one motion after public comment. Directors may briefly discuss any item, or may pull any item for further review and discussion.

- A. Approval of Minutes for regular meeting of May 9, 2024
- B. Treasurer's Report – May 2024
- C. Review and approval of invoices to be paid from May 2024

5. **General Manager’s Report** – Receive and file report
6. **Correspondence Received** – Receive and file report

7. PUBLIC HEARING ITEMS

- A. **Final FY2024-25 Budget:** Board review and consideration of the Final FY2024-25 Budget. Presentation by Manager Gilmore. *(Action required: review and receive public comment, direct staff to make any desired changes, then by motion and roll-call vote, approve Resolution 2024-04 adopting the Final FY2024-25 Budget.)*
- B. **Road Maintenance Tax (Fund 1888) for Fiscal Year 2024-25, Resolution 2024-05:** Presentation by Manager Gilmore. *(Action required: receive report and any public comment, then by motion and roll call vote, adopt Resolution 2024-05 confirming the Fiscal Year 2024-25 Special Tax for District road maintenance and improvements.)*
- C. **Chip Seal Assessment (Fund 1988) for Fiscal Year 2024-25, Resolution 2024-06:** Presentation by Manager Gilmore. *(Action required; receive report and any public comment, then by motion and roll call vote, adopt Resolution 2024-06 confirming the Fiscal Year 2024-25 Special Tax for the 2018 Chip Seal Project.)*

8. DISCUSSION ITEMS

- A. **Permit Status Report:** Presentation by Manager Gilmore. *(Action required: receive and file report.)*
- B. **Monthly Road Evaluations:** Board review and consideration of road status, current projects, and future projects. *(Action required: receive report, discuss and provide direction to staff. Board may take action regarding road maintenance projects.)*
- C. **FYE2023 Audit Report:** Presentation by Manager Gilmore, Board review and consideration of the Audit Report for fiscal year 2022-23. *(Action required: receive report and any public comment, discuss and provide any needed direction to staff.)*

9. DIRECTORS/MANAGER COMMENTS

This item is the opportunity for Board Members or Staff to make brief reports or announcements, ask questions related to District business and for Directors to request that Staff report back on a matter and/or place an item on a future agenda.

10. ADJOURNMENT

The next regular meeting of the GSH Board of Director’s will be held on Wednesday, **July 10, 2024** at 7:00 p.m. and will be held at Fire Station 50 in Creston.

In compliance with the Americans with Disabilities Act and California Government Code Section 54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the above referenced public meeting by contacting the District Manager at (805) 441-4428 at least 48 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to the meeting.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review by contacting the District Manager at (805) 441-4428 during normal business hours.