

# GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

[www.groundsquirrelhollowcsd.org](http://www.groundsquirrelhollowcsd.org)

## **BOARD MEETING AGENDA**

Wednesday, July 10, 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 June 12, 2024
- B. Treasurer's Report – June 2024
- C. Review and approval of invoices to be paid from June 2024

5. **General Manager's Report** – Receive and file report

6. **Correspondence Received** – Receive and file report

7. **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. **Consolidate District Election:** Board review and consideration of Resolution 2024-07 and Resolution 2024-08 consolidating the District's board member election with the County's general election on November 5, 2024 and adopting regulations regarding the handling of the election and candidate statements. *(Action required: receive report by GM and any public comment, discuss and consider Resolutions 2024-07 & 08. Then, by motion, second and roll call vote, it is recommended that the Board approve Resolutions 2024-07 and 08.)*

8. **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.

9. **ADJOURNMENT**

The next regular meeting of the GSH Board of Director's will be held on Wednesday, **August 14, 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.