

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
Paso Robles, California 93446
(805) 441-4428
www.groundsquirrelhollowcsd.org

BOARD MEETING AGENDA

Wednesday, May 10, 2017

Meridian Fire Station, 4050 Branch Road
Paso Robles, California

BOARD MEMBERS:

Pam Fulmer, President
Ed Martinson, Vice-President
Allen Duckworth, Director
Kevin McCamy, Director
Scott Simons, Director

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

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. 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 April 12, 2017
- B. Treasurer's Report – April 2017
- C. Review and approval of invoices to be paid – April 2017

4. General Manager's Report – Receive and file report

5. Correspondence Received – Receive and file report

6. DISCUSSION ITEMS

- A. **Community Chip Seal Project:** Review project status with lender regarding loan terms, life of project. *(Action required: by motion, provide direction to staff on how to proceed).*

- B. Permit Status Report:** Presentation by Manager Gilmore, (*Action required: by motion, receive and file report*).
- C. Monthly Road Evaluations:** Board review and consideration of road status, current projects, and future projects. (*Action required: by motion, receive and file report and provide further direction to staff*).
- D. Resolution 2017-01, Reimbursement of Chip Seal Project Costs:**
Approval of a resolution that will allow the District to reimburse the general road taxes that will have been used for projects included in the Chip Seal Project, using the proceeds of the Chip Seal Project loan, once it is received.
- E. Resolution 2017-02, Fiscal Year 2017-18 Tax Roll for Road Maintenance (Fund 1888):** Presentation by Manager Gilmore, by motion and roll call vote, adopt Resolution 2017-02 initiating the Fiscal Year 2017-18 Special Tax for District road maintenance and improvements.
- F. Resolution 2017-03, Fiscal Year 2017-18 Tax Roll for Chip Seal Assessment (Fund 1988):** Presentation by Manager Gilmore, by motion and roll call vote, adopt Resolution 2017-03 initiating the Fiscal Year 2017-18 Special Tax for the Chip Seal Project.
- G. Preliminary 2017/18 Budget:** Presentation by Manager Gilmore, review and by motion approve the Preliminary FY2017/18 Budget.

7. DIRECTORS/MANAGER COMMENTS

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

8. ADJOURNMENT

The next regular meeting of the GSH Board of Director's will be held on Wednesday, **June 14, 2017** at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

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 insure 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.