

# 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, December 12, 2018

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**

- A. OATH OF OFFICE for NEW AND INCUMBANT DIRECTORS**
- B. SELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT**

### **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 meeting of November 14, 2018**
- B. Treasurer's Report – November 2018**
- C. Review and approval of invoices to be paid – November 2018**

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

### **5. Correspondence Received – Receive and file report**

### **6. DISCUSSION ITEMS**

- A. Permit Status Report:** Presentation by Manager Gilmore regarding private construction activity in the District. *(Action required: receive and file report.)*

- B. Monthly Road Evaluations:** Presentation by Manager Gilmore and Board review and consideration of the status of District roads, current projects, and future projects. *(Action required: receive and file report, approve and/or award projects, and provide further direction to staff.)*
- C. LAFCO Special District Member Election:** Presentation by Manager Gilmore and Board review and consideration of LAFCO's request to designate a voting boardmember, consider approval of an alternate means of achieving a quorum for the purpose of selecting a Special District Member on the LAFCO Board, and nominating a candidate, if desired. (Action required: following staff presentation and receiving public comment, then by motion:
  - 1. Designate voting boardmember for election process.
  - 2. Approve alternate process for achieving a quorum of election committee members.
  - 3. Nominate a candidate for Special District Member to LAFCO, if desired.)
- D. Sign Install Project:** Presentation by Manager Gilmore and Board review and consideration of a proposal to install District signs. (Action required: following staff presentation and receiving public comment, determine whether the District should accept a proposal to install signs, and by motion, approve or reject the proposal, and provide further direction to staff.)

## **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, **January 9, 2019** 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.