

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

www.groundsquirrelhollowcsd.org

BOARD MEETING AGENDA

Wednesday, June 14, 2023

Join meeting on Zoom by going to the address below:

<https://us06web.zoom.us/j/83310263006?pwd=K1E4WTB0STZyRnE5eHdqBUU4UkZCQT09>

Meeting ID: 833 1026 3006

Password: 248509

*** Parties who prefer to participate by telephone can call either (415) 762-9988 or (646) 568-7788, and when prompted, enter the Meeting ID and Password above. (Depending on your telephone service, toll charges may apply.)**

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. 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 10, 2023
- B.** Treasurer's Report – May 2023
- C.** Review and approval of invoices to be paid from May 2023

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

5. Correspondence Received – Receive and file report

6. PUBLIC HEARING ITEMS

- A. **Fiscal Year 2023-24 Tax Roll for Road Maintenance:** Presentation by Manager Gilmore, by motion and roll call vote, adopt Resolution 2023-03 confirming the Fiscal Year 2023-24 Special Tax for road maintenance.
- B. **Fiscal Year 2023-24 Tax Roll for Chip Seal Project Assessment:** Presentation by Manager Gilmore, by motion and roll call vote, adopt Resolution 2023-04 confirming the Fiscal Year 2023-24 Special Assessment for the Chip Seal Project.
- C. **Approval of FY2023-24 Budget:** Review proposed FY2023-24 Budget, receive public comment, make any desired changes, then by motion and roll call vote approve Resolution 2023-05 adopting the Final FY2023-24 Budget.

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. **Appoint Ad Hoc Committee to Sell Surplus District Lot:** Board consideration of appointing an ad hoc committee to research, negotiate and make a recommendation to the Board regarding the sale of the District's surplus lot on Forked Horn. *(Action required: receive any report from staff and public comment, discuss. If desired, by motion, appoint Pam Fulmer, Ed Martinson, and GM Dan Gilmore to the ad hoc committee.)*

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, **July 12, 2023** at 7:00 p.m. and will be held on-line using the service Zoom.

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.