

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
Paso Robles, California 93446
(805)238-7040

AGENDA FOR BOARD OF DIRECTORS MEETING
WEDNESDAY MAY 13, 2009

Meridian Fire Station
4050 Branch Road
Paso Robles, California

BOARD MEMBERS

Pam Fulmer, President
Scott Simons, Vice-President
Catherine Turner, Director
Robin Bradley, Director
Mike Milbury, Director

Call to Order and Pledge of Allegiance

Roll Call

Approval of Minutes for April 8, 2009

(Approval by motion, second and voice vote)

Treasurer's Report

Receive and file

Review and Approval of Invoices to be paid

(Approval by motion, second and voice vote)

Public Comments on Agenda Items ONLY

Board Action on Agenda Items

(Approval of action items by motion, second and voice/roll call vote)

1. Public Relations:
(Presentation by Chris Gimenez)
2. Preliminary Budget, Fiscal Year 2009-10:
(Presentation by Director Turner)
3. Fiscal Year 2009-2010 Tax Roll Preparations:
(Presentation by Director Turner)

4. Proposals for Ground Squirrel Hollow Road, Reaches 1 & 2:
(Presentation of Items 4 thru 10 by Manager Carter)
5. Mulberry and Blossom Contracts:
6. Annual Road Evaluations:
7. Black Tail Place:
8. Final Draft of District Code:
9. Permit Status Report:
10. Developer's Fee Waiver Agreement:

Board Discussion Items

Public Comments

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 at the discretion of the Board President. Please note that pursuant to the Brown Act, the Board of Directors can only take action on those items specifically listed on the Agenda.

Director Comments

This item is the opportunity for Board Members to make brief announcements and/or briefly report on his or her activities related to District business.

Adjournment

The next Board of Directors' Meeting will be held on Wednesday June 10, 2009 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.