

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

AGENDA FOR BOARD OF DIRECTORS MEETING
WEDNESDAY JULY 8, 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 June 10, 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. **Permit Status Report:**

(Presentation by Manager Carter)

2. **Blacktail Place:**

(Presentation by Manager Carter and Director Simons)

3. **Annual Road Evaluations:**

(Presentation by Manager Carter)

4. Proposed work by AT&T on Prancing Deer:
(Presentation of by Manager Carter)
5. Ordinance No. 09-01 to Adopt Chapter 4 of District Codes:
(Presentation by Manager Carter)
6. Final Budget for FY 2009-10: Hearing and Adoption of Resolution No. 09-07:
(Presentation by Manager Carter)
7. FY 2009-10 Parcel Assessments: Adoption of Establishing Resolution No.09-08:
(Presentation by Manager Carter)
8. Ground Squirrel Hollow: Status Report:
(Presentation by Manager Carter and Director Simons)
9. Report on Meeting with SLO County First District Supervisor Frank Meham:
(Presentation by Manager Carter)
10. Mulberry and Blossom Status Report:
(Presentation by Director Simons)
11. Public Relations:
(Presentation by Manager Carter)
12. Update of GSHCSD Service Area Map:
(Presentation by Manager Carter)

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 August 12, 2009 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.