

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
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AGENDA FOR BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 9, 2011 at 7:00p.m.

Meridian Fire Station
4050 Branch Road
Paso Robles, California

BOARD MEMBERS:

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

Call to Order and Pledge of Allegiance:

Roll Call

Consent Items

These items are approved with one motion. Directors may briefly discuss any item, or may pull any item, which is then added to the business agenda.

- A. Approval of Minutes for January 12, 2011
- B. Treasurer's Report
- C. Review and Approval of Invoices to be paid
- D. General Manager & District Engineer Report
- E. Sub/Ad-Hoc Committee Report
- F. Correspondence Received

Public Comments on Agenda Items ONLY

Board Action on Agenda Items:

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

1. GHS/Geneseo Mailbox Area – Offer of Dedication

(Presentation by Manager Lepore)

2. Permit Status Report

(Presentation by Manager Lepore)

3. Annual Road Evaluations

(Presentation by Manager Lepore)

4. Nomination for LAFCO Special District Member

(Presentation by Manager Lepore)

5. SDRMA Election – 2011 Board of Directors

(Presentation by Manager Lepore)

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 Director's meeting will be held on Wednesday, March 9, 2011 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.