

**GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT**

5915 Silverado Place  
Paso Robles, California 93446  
(805)238-7040  
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**AGENDA FOR BOARD OF DIRECTORS MEETING**

**WEDNESDAY, JUNE 13, 2012 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 after public comment. Directors may briefly discuss any item, or may pull any item, which is then added to the business agenda.

- A. Approval of Minutes for May 9, 2012
- 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

**Board Action on Agenda Items:**

(Consider for approval the following action items by motion, second and voice/roll call vote after public comment on each agenda item)

**1. Forked Horn Project**

*(Presentation by District Resident Sue Williams)*

*(Action Required: by motion, Receive and File Report)*

**2. Permit Status Report**

*(Presentation by Manager Lepore)*

*(Action Required: by motion, Receive and File Report)*

**3. Play Doe/Maverick Chip Seal Job**

*(Presentation by Director Bradley)*

*(Action Required: by motion, Receive and File Report and provide further direction to Staff.)*

4. Contractor Evaluation

*(Action Required: by motion, Receive and File Report and provide further direction to Staff.)*

5. Annual Road Evaluations

*(Action Required: by motion, Receive and File Report and provide further direction to Staff.)*

6. Fiscal Year 2012-13 Final Budget

*(Presentation by Director Turner, Open Public Hearing, receive comments. Close Public Hearing. By motion and roll call vote Approve Resolution No. 2012-03 Adopting the 2012-13 Fiscal Year Budget.)*

7. Fiscal Year 2012-13 Tax Roll

*(Presentation by Manager Lepore, Open Public Hearing, receive comments. Close Public Hearing. By motion and roll call vote Approve Resolution No. 2012-04 Confirming the Fiscal Year 2012-13 Special Tax)*

8. SLO County General Elections

*(Presentation by Manager Lepore, by motion and roll call vote Adopt Resolution No. 2012-05 Requesting Consolidation of their Biennial Election with the November 6, 2012 Consolidated General Election.)*

**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, July 11th, 2012 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

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 in the District Managers Office, 612 Clarion Court, San Luis Obispo CA during normal business hours.

Consistent 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 805-544-4011.