

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
Paso Robles, California 93446
(805)238-7040
www.groundsquirrelhollowcsd.org

AGENDA FOR BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 11, 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 June 13, 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. Review of Grand Jury Report

(Presentation by Manager Lepore)

(Action Required: Receive report and direct Staff to make corrections as required, and to prepare a response to the Grand Jury responding to their findings & recommendations.)

2. Forked Horn Project

(Presentation by District Resident Sue Williams)

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

3. Permit Status Report

(Presentation by Manager Lepore)

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

4. Play Doe/Maverick Chip Seal Job

(Presentation by Director Bradley)

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

5. Bid Proposal Review

(Presentation by manager Lepore)

(Action Required: Review proposals received and by motion award contract to bidder with lowest responsive, responsible bid, or provide further direction to Staff.)

6. Annual Road Evaluations

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

7. Fiscal Year 2012-13 Final 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 Establishing the Fiscal Year 2012-13 Special Tax)

8. Review Draft RFP for GM Position

(Presentation by Manager Lepore)

(Action Required: by motion, Receive and File Report and direct Staff to issue RFP for General Manager & Engineering Services.)

9. 2012 Biennial Notice for Conflict-of-Interest Code

(Presentation by Manager Lepore)

(Action Required: by motion, direct Staff to submit notice to the SLO County Clerk Recorder by the October 1, 2012 deadline.)

10. CSDA Board Of Directors Election 2012

(Presentation by Manager Lepore)

(Action Required: By motion, Receive report, cast vote for one candidate, and direct Staff to forward ballot to CSDA by the August 3, 2012 deadline.)

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, August 8th, 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.