

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

BOARD MEETING AGENDA

Wednesday, January 9, 2013

**Meridian Fire Station, 4050 Branch Road
Paso Robles, California**

BOARD MEMBERS:

Pam Fulmer, President
Scott Simons, Vice-President
Cathy Turner, Director
Mike Milbury, Director
Don Dougherty, Director

1. 7:00 PM CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. OATH OF OFFICE ELECTED BOARD MEMBER

3. ROLL CALL

4. PUBLIC COMMENT

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. In compliance with the Brown Act the Board may not take action on any matter that is not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented..

5. CONSENT ITEMS

These items are approved with one motion after public comment. Directors may briefly discuss any item, or may pull any item for further review and discussion.

- A.** Approval of Minutes for December 12, 2012
- B.** Treasurer's Report
- C.** Review and Approval of Invoices to be paid
- D.** General Manager Report
- E.** Sub/Ad-Hoc Committee Report
- F.** Correspondence Received

6. DISCUSSION ITEMS

- A. **LAFCO Election:** Board election of a special district representative on the Local Agency Formation Commission Board.
(Action Required: By Motion and Second nominate and by voice vote approve selection to the LAFCO Board).
- B. **Annual Audit:** Board review and approval of the FYE 2012 audit
(Presentation by Director Turner and Manager D'Ornellas)
(Action Required: By Motion and Second, Approve Report)
- C. **Permit Status Report:** *(Presentation by Manager D'Ornellas)*
(Action Required: by motion, Receive and File Report)
- D. **Annual Road Evaluations:**
(Action Required: by motion, Receive and File Report and provide further direction to Staff.)

7. DIRECTORS/MANAGER COMMENTS

This item is the opportunity for Board Members or Staff to make brief announcements or reports, ask questions related to District business and for Directors to request Staff to report back on a particular matter or place an item on the agenda.

8. ADJOURNMENT

The next Board of Director's meeting will be held on Wednesday, February 13, 2013 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

In compliance 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) 674-5463 at least 48 hours prior to the meeting to enable the District to make reasonable arrangements to insure accessibility to the meeting.

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 by contacting the District Manager at (805) 674-5463 during normal business hours