

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

MINUTES FOR MARCH 10, 2010 MEETING

Call to Order and Flag Salute:

President Fulmer called the meeting to order at 6:30 p.m.

Roll Call:

Directors Fulmer, Simons, Turner, Bradley and Milbury present.

Public Comment on Closed Session:

None

Closed Session:

The Board met with legal counsel to discuss the Vaughn litigation. (Pending Litigation (Government Code Section 54956.9))

Return to Open Session, Report on Closed Session:

No action taken.

Approval of Minutes for February 10, 2010:

Director Turner made a motion to approve the Minutes for the Board meeting held on Wednesday February 10, 2010. The motion was seconded by Director Bradley and passed by a voice vote.

Treasurer's Report:

Director Turner presented the Treasurer's Report which was duly received and filed.

Review and Approve Invoices to be paid:

Director Simons made a motion to approve payment of the outstanding invoices. The motion was seconded by Director Milbury and passed by a voice vote. The following invoices were approved for payment:

Nancy Sandecki	\$ 457.35 for supplies & secretarial service thru Feb. 2010
Wallace Group	\$1540.42 Services thru 1/31/10
Board Stipends	\$ 500.00 for Feb. 2010 meeting attendance
Mitch Frederick	\$ 425.00 for DG base
Peter Josserand	\$ 287.25 permit fee refund

Public Comments on Agenda Items:

None

Board Action on Agenda Items:

1. AT&T Trenching:

Mr. Steve Plemons, representative from AT&T, addressed the Board to request an easement from the Board for work to be done on Morningstar. The Board's response was that it does not grant easements and that AT&T needs to apply for an encroachment permit from the District and pay the associated before beginning the work. AT&T indicated that they will respect this policy.

2. Permit Status Report:

Report received and filed. There was one inspection made in February and one permit added to the active list. The new permit is in lieu of an expired permit.

Mr Aaron Yonker, the new District inspector with the Wallace Group, was introduced at this time. Mr. Yonker spoke briefly to the Board Members about his background and qualifications.

3. Contract Employee:

A decision whether to hire a contract employee to perform inspections was tabled until the next BOD meeting in April.

4. Contract Form:

This item, which considers whether to change the agreement form used for District road work, more specifically addressing the item of prevailing wage. Staff recommended a discussion with legal counsel at a future meeting to discuss the risk vs benefits of choosing not to comply with the Prevailing Wage laws. This item will be placed on the Agenda for discussion at the next BOD meeting in April.

5. District Will Serve:

President Fulmer will continue communicating with LAFCO and Counsel about inclusion of access roads and the mailbox area into the District. The issue still remains unsolved at this time and will be placed on the Agenda for the next BOD meeting at which time President Fulmer will update the Board on any new findings.

6. Wallace Group Rates – Updated ASI:

Report received and filed. No action needed.

7. Election of Special District Rep to LAFCO:

A motion was made by President Fulmer to cast a vote to nominate Muril Clift as a representative to LAFCO and to authorize President Fulmer to cast that vote and return the ballot. The motion was seconded by Director Simons and passed by voice vote.

8. Annual Road Evaluations:

Director Turner made a motion, seconded by Director Milbury, to have Wallace Group prepare and mail out RFPs for various improvements on DG roads in the District. Motion was passed by voice vote. It is hoped contracts can be awarded at the April BOD meeting. Manager Lepore will also update the bidder list and email to the Board members. It was noted that the BOD has

requested that there is to be no change to either the RFP, Inspection process or contract at this time.

Board Discussion Items:

Public Comments:

A resident on Prancing Deer voiced her concerns about potholes in the road. She was informed that residents were free to use the stockpiles of cold mix/DG located at the intersection of Morningstar and GSH at any time to repair holes on any District maintained roads. Residents are excluded however from using the material anywhere else, including driveways.

Director Comments:

None

Manager Comments:

Manager Lepore reported Wallace Group has been getting calls from residents who have gotten her number from the entry signs. Most report they are happy with what is happening in the District. She also thanked the BOD and Steve Bayus for a job well done.

Adjournment:

The motion was made to adjourn the meeting by Director Turner, seconded by Director Bradley and passed by voice vote. The meeting was adjourned at 8:53 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday April 14, 2010 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Nancy Sandecki, Recording Secretary