

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

MINUTES FOR APRIL 19, 2010 BOARD MEETING

Call to Order and Flag Salute:

President Fulmer called the meeting to order at 7:00 p.m.

Roll Call:

Directors Fulmer, Simons, Turner, Bradley and Milbury present. Also present were Manager Lepore and Secretary Sandecki

Public Comment:

None

Approval of Minutes for March 10, 2010:

Director Turner made a motion to approve the Minutes as corrected for the Board meeting held on Wednesday March 10, 2010. The motion was seconded by Director Simons 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 Milbury made a motion to approve payment of the outstanding invoices. The motion was seconded by Director Simons and passed by a voice vote. The following invoices were approved for payment:

Nancy Sandecki	\$ 556.95 for supplies & secretarial service thru Mar. 2010
Wallace Group	\$2996.75 for svcs. thru 2/28/10
Board Stipends	\$ 500.00 for Mar.. 2010 meeting attendance
Shipsey&Seitz	\$2768.00 atty. fees thru 2/28/10
Wallace Group	\$1597.52 for svcs. thru 3/31/10

Director Turner also received information from bothSDRMA and LAFCO indicating they have reduced their fees by 15 percent.

Public Comments on Agenda Items:

None

Board Action on Agenda Items:

1. Permit Status Report:

Report received and filed. There was one inspection made in March. APN 015-243-046 received its final sign-off from the CSD. No monies were involved in this transaction/inspection as the permit pre-dated the district inspection program.

2. Contract Employee:

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

3. Contract Form:

Director Turner made the motion, seconded by Director Milbury, to approve the new contract with the removal of language concerning prevailing wage. Motion passed by voice vote. The BOD position is that the District is a private entity.

4. 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.

5 Morningstar Signage:

Director Turner made a motion, seconded by Director Milbury, to set aside \$250.00 to pay for any signage needed in conjunction with the realignment of Morningstar at GSH. Motion passed. Signs might be cautionary in nature or as needed to alert the public to changes in the road. Director Bradley will be in charge of researching the requisition of signs. President Fulmer was authorized to purchase supplies for the culvert band, and to submit for reimbursement of this expense. Community volunteers may be used to help in the effort to realign the road and put up signs.

6. Solid Waste Franchise Fee-Update:

This item relates to a possible revenue stream for the District from the County. Manager Lepore gave an update to the situation which is still being reviewed and discussed. Staff will continue to monitor the situation and attend meetings as needed.

7. Election of Special District Alternate to LAFCO:

A motion was made by President Fulmer to cast a vote to nominate Muril Clift as District Alternate 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. Reindeer Place:

Report by Manager Lepore received and filed. The County is aware of the need for CSD approval for any new permits issued on Reindeer Place.

9. Bid Proposal Review:

A motion was made by Director Turner, seconded by Director Simons, to award contracts to Mitch Frederick Paving for improvements on White Tail Place, Peppertree, Morningstar, Lone Pine, Silverado, Prancing Deer, and Forked Horn and to T-BAR-H Ranch for Stag Hill, Buck Way, Blacktail and Winchester. Motion carried. Any unaccepted bids will default to Mitch Frederick Paving.

10. Annual Road Evaluations:

Report received and filed. Director Bradley indicated that she would like to have the paved roads improved as soon as possible.

Board Discussion Items:

Public Comments:

Cathy Turner made a statement indicating her wish that Silverado Place from Geneseo to Peppertree be chip-sealed.

Director Comments:

None

Manager Comments:

Manager Lepore reported that to date there has been no AT&T activity on Morningstar.

Adjournment:

The motion was made to adjourn the meeting by Director Turner, seconded by President Fulmer and passed by voice vote. The meeting was adjourned at 8:35 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday May12, 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