

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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MINUTES FOR JULY 14, 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, and Bradley were in attendance. Director Milbury was absent. Also present were Manager Lepore and Secretary Sandecki

Public Comment:

None

Approval of Minutes for June 9, 2010:

Director Turner made a motion to approve the Minutes, as corrected, for the Board meeting held on Wednesday June 9, 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 Bradley and passed by a voice vote. The following invoices were approved for payment:

Nancy Sandecki	\$ 400.00	Secretary services thru 6/30/10
Board Stipends	\$ 500.00	For June 2010 meeting attendance
Shipsey&Seitz	\$ 423.53	For attorney fees thru 5/31/10
Wallace Group	\$ 1090.58	Professional Services thru 5/31/10
Cathy Turner	\$ 60.24	Office supplies
Auditor-Controller	\$ 430.80	LAFCO Budget Allocation
SDRMA	\$ 4012.80	Insurance renewal for 2010/11
Dave Hayden	\$ 750.00	Permit refund

Public Comments on Agenda Items:

None

Board Action on Agenda Items:

1. Permit Status Report:

Report by Manager Lepore was received and filed. Two inspections were made during the month of June. No deposit was required at 5670 Reindeer as the permit was issued prior to the District Inspection Program. Final inspection was made and permit released. The inspection for 5030 Stag Hill was completed by Director Simons. This permit was on the fee waiver program.

2. Annual Maintenance Contract:

Manager Lepore presented an outline on the process of initiating an Annual Road Maintenance Contract for the District. The Board decided not to further pursue this item at this time.

3. Annual Road Evaluations:

Director Simons made a motion seconded by Director Bradley to send RFPs out to A/C patch all bad spots on Playdoe from GSH to Stag Hill, patch pot holes as needed on Prancing Deer, and do shoulder repair work on GSH from Prancing Deer to Winchester. Motion passed. Staff was directed to prepare RFPs based on work orders provided by Director Simons.

4. FY 10/11 Budget:

Public hearing was held to adopt the FY 2010/11 budget. A motion was made by Director Fulmer to adopt Resolution No.10-3 and seconded by Director Simons. Motion passed. Resolution No. 10-3 was voted on by roll call vote with all Directors present voting in favor. Resolution passed.

5. FY10/11 Tax Roll:

Public hearing was opened. No comments were received and the public hearing was closed. Director Turner made a motion to accept and approve Resolution No. 10-06 which establishes the 2010-2011 Special Tax for street improvements within the District. Director Bradley seconded the motion and a roll call vote was taken with all Directors present voting to pass Resolution No. 10-06.

6. Ethics Training:

Directors Fulmer, Turner and Bradley are due to attend a mandatory Ethics Training class which is being given at the Templeton CSD on July 21st at 9:45 p.m. Director Bradley will do her training through an on-line class. A motion was made by President Fulmer, seconded by Director Turner for approval of \$110.00 for both Director Turner and President Fulmer to attend the class session. Motion passed by voice vote.

7. Conflict of Interest Code:

Manager Lepore requested the BOD read through the Code and bring their comments, questions, and/or changes back to the next Board meeting in August.

8. CSDA Communications:

Item #1 (2011 CSDA Committee Participation): no Board action needed or taken.

Item #2 (2010 CSDA Board Elections): Motion by President Fulmer, seconded by Director Turner, to vote for Tim Ruiz as a rep to the CSDA BOD in Region 4, Seat B, and to authorize President Fulmer to execute the vote. Motion passed.

Item #3 (Proposed CSDA Bylaws Amendment): no BOD action taken.

Board Discussion Items:

Public Comments:

Two property owners who live on Morningstar were at the Board meeting to express their frustration with the amount of traffic, the number of speeders and the dust generated by the same on the road. They asked the Board to consider putting a gate at the end of Morningstar at the intersection of Maverick. They were told the CSD does not have the right to gate any of the roads within the District as the roads are all private easements owned by the property owners. Several suggestions were made to alleviate the problem including contacting the County, specifically Supervisor Mecham, and taking license numbers of the offenders and reporting activities to the Sheriff's Department. The BOD apologized for the situation but has no authority to take any action as the District was formed solely to maintain the roads within its jurisdiction.

Adjournment:

The motion was made to adjourn the meeting by Director Turner, seconded by Director Simons and passed by voice vote. The meeting was adjourned at 8:20 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday August 8, 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