

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
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MINUTES FOR MARCH 9, 2011 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 were in attendance. Manager Lepore and Secretary Giminez were also present.

Consent Items:

Director Turner made a motion to accept and approve the January Minutes, the Treasurer's Report, payment of the outstanding invoices, and Manager Lepore's report. Motion was seconded by Director Bradley and passed by unanimous vote. The following invoices were approved for payment.

Beverly Giminez	\$	436.73	Secretarial services and supplies thru 2/28/11
Board Stipends	\$	400.00	For February 10, 2011 meeting attendance
Wallace Group	\$	3047.25	Professional Services thru 1/31/11 Inv. #31191

Public Comments on Agenda:

None

Board Action on Agenda Items:

1. Appointment of Special District Rep to LAFCO
The Ground Squirrel Hollow CSD Board has vote and authorized Manager Lepore to cast their vote for candidate Greg O'Sullivan and to return the ballot to LAFCO. The votes were three (3) for Greg O'Sullivan and two (2) for Ed Eby. The term for the San Luis Obispo Local Agency Formation Commission will expire in December 2014.
2. GSH/Geneseo Mailbox Area – Offer of Dedication
No further action has been taken at this time. The board will continue researching options available to the District, follow up with Legal Counsel, and return to the April meeting with further information.

3. Permit Status report

There are currently twenty one (21) active permits, seven (7) permits on hold and forty one (41) final permits. There were two (2) inspections made during the month of February. Details listed below:

APN 015-143-040 – 5970 Forked Horn Place

An encroachment permit was issued on February 24, 2011 for improvements in progress at this location.

APN 015-292 – 5005 White Tail

An initial inspection was completed on January 31, 2011. Staff will continue to follow up with the SLO County building Department weekly and CAL Fire regarding the improvements as they pertain to this project. A current set of plans are available from Manager Lepore.

Pending Situations

APN 015-325-024 - 5670 Reindeer Place (FULLER)

Mr. Fuller has met onsite with director Simons and Steve Bayus to discuss the proposed improvements at this location. Staff feels this project still falls within the District right-of-way, and therefore constitutes an encroachment permit. Mr. Fuller was in attendance and implied that he would complete and submit his encroachment permit application after tonight's meeting.

APN 015-331-002 - 5445 Ground Squirrel Hollow

It was reported in the February meeting that there is severe rutting of the driveway resulting in moderate to substantial sediments onto GSH. The property owner responded to the Districts communication and has cleaned up the area of concern. Property owner will work to resolve on-site drainage issues to prevent further erosion and damage. Property owner will also discuss problem with neighbors to keep GSH clear of mud. Staff feels that this property owner has met the District expectations at this time.

4. Annual Road Evaluations:

A road evaluation was presented by Director Simons. There are a few areas in the District that need attention. After Board discussion it was determined that repair of Ground Squirrel Hollow from Lone Pine to Prancing Deer and Prancing Deer to Forked Horn would be addressed. The Board also determined that repair was needed on Silverado Place, Peppertree and Lone Pine. Work orders and no less than two (2) bids for all of the mentioned areas will be collected and presented for Board review at the April meeting. It was determined by the Board that emergency repairs on Forked Horn will be completed by Mitch Fredericks Paving. Director Simons and Steve Bayus will clean up the corner of Blacktail and Lone Pine at Peppertree. This will be completed at a cost of \$150 to \$300.

Board Discussion Items:

Public Comments:

None

Director Comments:

President Fulmer mentioned for the record that there were three (3) car accidents in the District since the last meeting. A car went through a fence on GSH, a car went into the ditch on Morning Star and a car went through a fence on Prancing Deer.

Adjournment:

A motion was made to adjourn the meeting by Director Turner, seconded by Director Bradley and passed by unanimous voice vote. The meeting was adjourned at 8:12 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday April 13th, 2011 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Beverly Giminez, Recording Secretary