

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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MINUTES FOR MARCH 21, 2012 BOARD MEETING

Call to Order and Flag Salute:

Vice-President Simons called the meeting to order at 7:05 p.m.

Roll Call:

Directors Simons, Turner, Bradley and Milbury were in attendance. Director Fulmer was absent. Manager Lepore, Secretary Giminez and Aaron Yonkers were also present.

Public Comments on Agenda:

None

Board Action on Agenda Items:

1. 5005 White Tail Place

This report is a carry-over item from the Wednesday, March 14, 2012 Ground Squirrel Hollow Community Services District Board of Directors Meeting (Agenda Item #1), at which time the Board reviewed the status of recent road improvements extending White Tail Place approximately 350 feet east from its previous terminus point to the District boundary located adjacent to 5005 White Tail Place.

The report prepared at that time informed the District Board Members that work performed on White Tail Place by the Project Contractor on behalf of the property owner at 5005 White Tail Place was not consistent with current District Standards. During the meeting district Staff identified several specific items from the final construction that deviated from District standards and the approved construction plans, dated October 9, 2010 and prepared by Roberts Engineering. The District Board engaged in open discussion with project contractor and District Staff in an attempt to meet mutual resolution on this issue.

There was written correspondence provided to the Project Contractor throughout the course of the roadway construction cited various deviations from District Standard, including: Lack of travel shoulders as specified on the approved construction plans and as specified on County Detail A-1j. Lack of appropriate cut and fill slopes extending beyond the hinge point as specified under construction note #2 of County Detail a-1j and identified on the approved construction plans. Loosely compacted base material

throughout the width and extend of the improvements. In addition to the items cited above the following deviations from County Detail A-1j have since been observed. Lack of adequate cross slope and roadway crowning as per County Detail A-1j, this was specified under construction note #3 and #4 of County Detail A-1j and #3 and #6 of County detail A-1b and lack of adequate thickness of both base material and asphalt concrete at various locations.

It has been recommended to The Board to accept one of the following three options:

1. Accept the project as is, and require one of the following securities:
 - a. Performance Bond by Homeowner, or
 - b. Deposit into an escrow account with funds sufficient to cover reconstruction of the existing road to District Standard, A-1j in the event that the road fails. Funds to be held for 18 months, or
 - c. Letter of Credit provided by Bank.
2. Rejection of the offsite road improvements as currently constructed and request that the property owner to construct the offsite road improvements to the County of San Luis Obispo/District Standards a-1j and 1-1b, with the deviation as approved by Cal Fire.
3. Reach a mutual agreement between the property owner and the District to construct an acceptable alternate given consideration of the deviations cited and the existing restraints of the property.

After a lengthy discussion between the Board, Staff, and Troy Schneidewind of Palomar Homes the Board took a roll call vote of Directors Simons, Turner, Bradley and Milbury and it was determined unanimously to pursue Staff Recommendation No. 3 as outlined below. Director Fulmer was absent.

FOR THE PAVED PORTION OF WHITE TAIL PLACE:

- a. The north shoulder is to be backfilled and properly compacted.
- b. Tack, overlay 1” cap of A/C over existing A/C.
- c. Add HMA dike along south side of asphalt section.

FOR THE BASED PORTION OF WHITE TAIL PLACE:

- a. Remove existing base on south side, possibly lower sub base to allow for additional material to be added, compacted, and crowned to the proper 4% grade to allow for drainage.
- b. Install roadside drainage ditch to south side of roadway (swale does not need to be base).

It is also understood that any alterations or deviations from the original plan set be coordinated through the project engineer, Tim Roberts.

Work shall be completed in accordance with County/District standard A-1j and a-1b.

INSPECTION SERVICES

The initial deposit provided by Mr. Weaver of \$1500 has been exhausted with the on-going inspection services over the past 15 months.

We are currently estimating the following inspection costs through project completion:

Total Estimated inspection service fee's due prior to project sign off: \$1,816.48.
The District is absorbing the extra meeting expenses in hopes to resolve the issue and allow Mr. Weaver to move into his home.

If the property owner agrees to the above outlined expectation, the Board is prepared to issue a final acceptance after completion and final inspection of the work, and payment of additional inspection fees, and will require no additional bond or security from the homeowner.

Board Discussion Items:

Public Comments:

There was No public comment.

Director Comments:

After a brief Board discussion it was determined that an emergency repair of Morning Star would be approved.

A motion was made by Director Turner to contract Mitch Frederick Sealcoating and Paving to perform an emergency repair on Morning Star which will be about 160' of class two base and fix spot on Pepper Tree. The motion was seconded by Director Milbury and passed by unanimous voice vote.

Adjournment:

A motion was made to adjourn the meeting by Director Turner, seconded by Director Milbury and passed by unanimous voice vote. The meeting was adjourned at 8:05 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday April 11, 2012 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Beverly Giminez, Recording Secretary