

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

MINUTES FOR APRIL 11, 2012 BOARD MEETING

Call to Order and Flag Salute:

President Fulmer called the meeting to order at 7:04 p.m.

Roll Call:

Directors Fulmer, Simons, Turner, Bradley and Milbury were in attendance. Manager Lepore, Secretary Giminez, and Aaron Yonker were also present.

Consent Items:

Director Turner made a motion to accept and approve the March Regular Meeting and Special Meeting Minute,s, the Treasurer’s Report, payment of the outstanding invoices and Manager Lepore’s report. Motion was seconded by Director Milbury and passed by roll call vote by Directors Fulmer, Turner, Milbury, Bradley and Simons. The following invoices were approved for payment.

Beverly Giminez	\$ 400.00	Secretarial services thru 3/31/12
Wallace Group	\$ 1908.04	Professional Services thru 2/29/12 Inv. 33157
Board Stipends	\$ 500.00	BOD Meeting 3/14/12
Mitch Frederick Seal coating	\$ 2250.00	Morning Star Emerg. Repairs Inv. 032812-1
	\$ 1100.00	Culvert repairs Inv. 040412-1

The Board was honored to welcome our 5th District Supervisor Mr. Jim Patterson, Mr. Frank Mecham former 1st District Supervisor, Deputy Chief Rick Swan of Cal Fire County Fire, Fire Marshal Tony Ramirez, Battalion Chief Steve Crawford, and District Legal Counsel Jon Seitz.

Public Comments on Agenda:

None

Board Action on Agenda Items:

1. 5005 White Tail Place
Neither Palomar Homes nor Mr. Weaver was present. This report is a carry-over item from the Wednesday, March 14 and March 21 Board Meetings. During those meetings, Ground Squirrel Hollow Community Services District Board of Directors reviewed the status of recent road improvements leading to property at 5005 White Tail Place and

provided a proposed acceptable alternative to address existing District concerns relating to final acceptance of work.

Intending to facilitate a resolution on this matter, the District Board took action on March 21, 2012 at a Special Meeting, proposing an “acceptable alternative” outlined as follows:

FOR THE PAVED PORTION OF WHITE TAIL PLACE:

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

FOR THE BASED PORTION OF WHITE TAIL PLACE:

1. 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
2. Install roadside drainage ditch to south side of roadway (swale does not need to be base)

The Board is prepared to issue a final approval upon acceptance of the proposed improvements, and payment of additional inspection fees, estimated at \$1,820.00.

Since that time, Palomar Homes provided written correspondence to District Manager on April 4, 2012 stating that they are amenable to completing the roadway improvements to the Based portion of White Tail Place, as listed above. However, their proposed improvements from property line to property line as show on grading/drainage plan approved by San Luis Obispo County and noted as #1 on the plan. In addition they will have Beacon Geotechnical observe any new or existing affected areas per plan and issue field slips and reports as necessary, and to Board’s approval. They have also stated that they are not amenable to completing the roadway improvements to the Paved Portion of White Tail Place, as listed above, other than to patch the existing areas cored for testing.

After a full discussion of this agenda item the Board unanimously stands firm with the previously agreed upon outlined alternative.

It was suggested by legal counsel Jon Seitz to add to future agenda items, an action to accept if there is no agreed upon resolution. This gives the Board more flexibility to improve the road.

Staff will keep Board posted on any new response from Palomar Homes.

A motion was made by Director Fulmer to receive and file the updates as outlined above and add to future agendas and instruct staff of future acceptance. The motion was seconded by Director Turner. None opposed. All in favor motion carried.

The Board suggested that plan check meets CSD requirements. CSD should review and accept before sending to County. Homeowners should receive advance notice that CSD has

to approve permit and Final. Signature spots should be added for District approval. This will apply to the road portion of permit only and not allow the County to give a final until the District has approved final work. Add special instructions on Plans to include an approval signature and District Code.

Board directed Staff to consult with legal counsel regarding contacting owner at 5005 White Tail Place in order to explain the outlined problems with the road and if these problems are not resolved the District will not sign off on the final.

PUBLIC COMMENT ON 5005 WHITE TAIL PLACE

A comment was made by Steve Bayus that the permit provided by the County was clear and that the road should have been completed to Board, County and Fire standards the first time.

2. Forked Horn Project

Ms. Sue Williams was not present. As reported by a resident of Forked Horn there has not been much action in the last month. This item will be carried to the next regular meeting.

3. Permit Status Report

There are currently twelve (12) active permits, five (5) permits on hold and fifty nine (59) final permits. There were no inspections made during the month of March.

Status of On-Going Permits

ATT Encroachment Permit – GSH/Geneseo – GSH/Morning Star

All work has been completed at this time. Cables have been pulled and are now in service. The only outstanding item remaining is the replacement of base, which will be delivered on Tuesday or Wednesday the 10th or 11th. Staff will verify status of this task and provide updates and follow up as necessary.

APN 015-292-072 – 5005 White Tail Place

On the agenda for discussion at tonight meeting.

APN 015-292-027 – 5110 Stagg Hill Place

SLO County issued a replacement permit in September of 2011 for a 2003 grading permit to final major grading and meter box install for a future residence. This initial permit pre-dates the District inspection program. It has been the Board's policy to not require the standard \$1500 deposit for these cases. With that said, the County did not flag the District on the issuance of the permit (as they should have). District staff then contacted the County to question why there was not notification provided to the District, and was told that a hold would be placed prior to final. The Board may determine if they want to pursue further at this point, or wait until the new permit is pulled for the construction of the RSF residence at some point in the future.

The Board will provide the owner with a developers guide. Owner will be required to sign as proof of receiving guide. District will oversee driveway installation.

4. Annual Road Evaluations

Directors Simons presented the Board with his Road Evaluations performed in the month of April.

After a brief discussion of Director Simons evaluation a Motion was made by Director Turner to direct Staff to perform RFP for repairs on Maveric and Play Doe. The Motion was seconded by Director Bradley. There were none apposed. The Board is all in favor. Motion Carried.

Board Discussion Items:

Public Comments:

Mr. Gunther Rasmussen a homeowner in the District discussed approaching PG&E about running a natural gas line to our District. He pointed out that natural gas was much more affordable than our current usage of propane. The Board was created to regulate roads in the district and could not help him with this issue.

The Board encouraged him to pursue this issue on his own.

Director Comments:

There were no Directors comments at this time.

Adjournment:

A motion was made to adjourn the regular meeting by Director Turner, seconded by Director Milbury and passed by unanimous voice vote. The meeting was adjourned at 8:30 p.m. The next regular meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday May 9, 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