

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
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groundsquirrelhollowcsd.org

MINUTES OCTOBER 11, 2023

Call to Order and Flag Salute:

Director McCamy called the regular meeting to order at 7:00 p.m.

Roll Call- Directors McCamy, Martinson, Duckworth, Fulmer and Wilcox were in attendance. Manager Gilmore, Secretary Switzer were also present and Bookkeeper Turner.

Public Comment: Greg Grewal with water resource advisory, helps monitor wells and water usage can get free stuff to help monitor your water usage to document water well interference. Silverado sign is missing at GSH and at Pepper Tree, McCamy has the one for Pepper Tree.

Consent Items:

A motion was made to accept and approve the consent items August minutes, with corrections, by Director Fulmer and seconded by Director Duckworth; Motion passed by unanimous voice vote. Roll call 5-0.

The following invoices were approved for payment:

Sarah Switzer	\$ 400.00	Secretarial services thru September Inv# 90
Dan Gilmore	\$ 1,693.80	General Manager for September Inv# 89
Catherine Turner	\$ 200.00	Bookkeeping September Inv#103
Pam Fulmer	\$ 100.00	Board Stipends 9/13/23
Cyber Scriber	\$ 480.00	Website Maint. 10/1/23-10/1/24

Total \$ 2,873.80

****General Manager Report:**

County Tax Assessment process is completed and checked for accuracy and returned to the county.

Senator Laird's Rep contacted GM. GM and McCamy met with his rep Clint Weirick regarding the advantages and disadvantages of working with them. They toured the district and shared a lot of information. GM tried to reiterate the fact that we are a very small district and our only interest in road maintenance.

Correspondence Received:

McCamy got a message from someone named Stacey James regarding awards.
SDRMA

Permit Status Report:

NEW PERMITS:

**** - 5825 Black Tail, APN 015-143-010, RBLD2022-00276, Same project rep as 5894 Black Tail, we have site plan and have made comments, no fee received yet. This lot is at the easterly end of Black Tail. Other lots are developable and need access, but the districts' right-of-way may not be suitable due to topography; Release was sent 8/5/23 for permit issuance.**

-5275 Play Doe, Robert Cable, owner; project to pave existing driveway and connection to Play Doe. Fee Paid. Work done by Mitch Fredrick Paving.

- 5894 Black Tail, 015-144-023, PMT2022-00539, Staff is in communication with the project representative and county and we have received a site plan and provided comments. Still awaiting confirmation of payment of the districts permit fee.

- 5905 Forked Horn, APN 015-143-028, RBLD2002-00014, 00013; Staff is in contact with owners rep and county, we have a site plan, waiting for permit fee.

Active Permits with ongoing work:

-5548 Reindeer, Fee Waiver Agreement issued to owner for accessory building (shop) that is not expected to affect District's roads. County permit PMTR 2019-02368 \$250 Paid

-5895 Forked Horn 015-143-019 PMTR 2021-00184, Deb Stilson, Accessory Building (shed/barn) Issued fee waiver agreement, County PMTR2021-00184, *deposit paid.*

-5950 Black Tail, 015-143-036, Peter Lopez, PMTR2019-02432, \$1,500 permit deposit paid. Initial activity will be to rough grade a driveway so the well driller has access.

-5880 Forked Horn, Peter Lopez, 015-143-022, County PMTR2019-02436, \$1,500 permit deposit paid. Initial activity will be to rough grade a drive a driveway so the well driller has access.

-5802 Silverado, 015-151-002, PMTR2021-01523. Paul Maroney, Owner. Palomar builder. *Paid \$1,500 deposit. Driveway was paved on 6/8, inspected by GM. Drainage is good.*

-1850 Mulberry, 015-331-012, County PMTR2020-01065. Vollucci, owner. *Paid \$1,500 fee.*

-5771 Lone Pine Pl, 015-151-073 PMTR2022-000405: fee waiver agreement for a pool project. Received and signed agreement and \$250.

-5894 Black Tail, 015-151-023, PMTR0200-00539, Staff is in communication with the project representative and county, and we have received a site plan and provided comments. Districts permit fee of \$1,500 paid.

- 5905 Forked Horn, APN 015-143-028, BBLD2022-00014, 00013; Staff is in contact with owner's rep and county, we have site plan, \$1,500 permit fee paid.

***Enforcement of District Encroachment Regulation:**

-5020 White Tail, County PMTR2020-00553 has been finished for what looks like rough driveway, well and utilities. District was not notified of County Permit.

-5745 Silverado, county code enforcement action for early grading. Erosion control installed. owner expected to get county permit for further work. In recent road survey, noted extensive damage to the surface of Silverado. Appears to be deep trailer or equipment scrapes.

-5858 Black Tail, 015-144-015, President McCamy noted substantial grading activity, County has not issued a permit. GM Filed a complaint in February. County website now indicates code enforcement action in progress; CODE2022-00055.

East end of Black Tail, the trail at the end of the road has been providing access to an undeveloped lot that is otherwise landlocked. This access is outside any District Right of Way. Someone, presumably the owner, appears to be illegally living in an RV or other structure. Related to the project at 5825 Black Tail, the access issues to the landlocked parcel(s) will need to be resolved, likely through use of a common driveway agreement. This will also likely result in an enforcement action regarding the person living on undeveloped property.

Other information:

-5645 Forked Horn, owners Bill & Jordana Hug expected to submit permit application and fee for driveway approach improvements. Still nothing yet.

-Justin Sorrentino purchased a lot at 5685 Prancing Deer, wants to build.

All active permits have paid their permit fee of \$1,500.00 and have received a Letter of Acceptance from the District for the county permit staff

Monthly Road Evaluations:

Mulberry repair project was completed and turned out really nice. The road was wider than what was indicated in the plans. GM approved the work and materials to provide the additional width.

The additional potholes, needing attentional work, will need to go out to bid as a separate project due to the amount of work found. This work will be expedited and hopefully get done before the wet weather returns.

MGE Underground to come look at the crib wall failure at Stag Hill Road. Hopefully have some kind of feedback by the next meeting.

Rather than preparing plans and requesting bids, the proposal process gives us more flexibility in who we choose to do the work. In addition, if the pothole work is less than \$25,000 we can choose whatever contractor we want to do the work, regardless whether it is a design/build or a traditional bid project.

Road Work Project Summary:

Projects in the 2020/21 Fiscal Year:

GSH Road Repair Project	\$125,337.00
Additional pothole repairs on Prancing Deer and Pepper Tree	<u>\$4,500.00</u>
	<u>\$129,837.00</u>

Projects in the 2021/22 Fiscal Year:

Pepper Tree and Lone Pine speed control project	\$3,500.00
Morning Star and Maverick Intersection repair	\$10,932.00
Gazelle and Reindeer repair/resurface	\$60,490.00
Forked Horn culvert repair	<u>\$4,251.24</u>
	<u>\$79,173.24</u>

Projects in the 2022-23 Fiscal Year:

East Side Road Repairs (Play Doe, Maverick, Stag Hill, White Tail)	\$53,768.00
	<u>\$53,768.00</u>

Recommendation: Receive report and provide direction to staff regarding any current projects Or any needed or desired maintenance and/or repair work.

Award of contracts for work should be done by motion, second and roll-call vote.

Projects being developed, or otherwise not yet approved for construction are:

- Debris flow improvements- Pepper Tree / Lone Pine
- Edge erosion repair, several locations

**All award of contracts for work should be done by motion, second and roll call vote*

**It is the practice of the Board to form teams who annually conduct field surveys of the entire road system, including culverts and drainage ways within the GSCSD service area, followed by discussion and prioritization of repairs and/or improvements based on available funds. This process starts in October of each year with the objective of "short listing" proposed projects by the following January through March, weather permitting. After the surveys are complete, the teams compare notes and provide a proposed work schedule based on preliminary budget estimates and the combined results of the road surveys.*

Consider Changes to the Standing Items on Board Meeting Agenda:

McCamy propose to change the order of standings items on our monthly meeting agenda items, specifically road repairs. This will help keeps items on top of mind and clear the items once completed and move forward items that needs to be addressed.

Sale of Surplus District Owned Property in GSH

Working on trying to sell the lot on Forked Horn that the district purchased at the tax sale. Need to choose a Realtor to list the lot with.

Purchasing the tax default lot:

The board decides to pass on the purchase of the lot on Maverick.

Director/Manager Comments:

Allen Duckworth- In March met with Debbie Arnold, presented maps off LAFCO site.

Adjournment

A motion was made to adjourn the regular meeting by Director Martinson, seconded by Director McCamy and passed by unanimous voice vote, 5-0. The meeting was adjourned at 8:45 p.m. The next regular meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday, October 11th at 7:00 p.m. via virtual Zoom meeting.

Respectfully Submitted by,

Sarah Switzer

Sarah Switzer, Recording Secretary