

COPY

RESOLUTION NO 05-01

**A RESOLUTION OF THE GROUND SQUIRREL HOLLOW
COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION
OF A FIFTH AMENDED JOINT POWERS AGREEMENT AND
PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT
AUTHORITY PROPERTY AND LIABILITY PROGRAM**

WHEREAS, Ground Squirrel Hollow Community Services District, a special district duly organized and existing under and by virtue of the laws of the State of California (the "District"), has determined that it is in the best interest and to the advantage of the District to participate for at least three years, in the property and liability program offered by the Special District Risk Management Authority (the "Authority"); and

WHEREAS, California Government Code Section 6500 *et seq.*, provides that two or more public agencies may by agreement jointly exercise any power common to the contracting parties; and

WHEREAS, Special District Risk Management Authority was formed in 1986 in accordance with the provisions of California Government Code 6500 *et seq.*, for the purpose of providing its members with risk financing and risk management programs; and

WHEREAS, California Government Code Section 990.4 provides that a local public entity may self-insure, purchase insurance through an authorized carrier, or purchase insurance through a surplus lines broker, or any combination of these; and

WHEREAS, participation in Special District Risk Management Authority programs requires the District to execute and enter into a Fifth Amended Joint Powers Agreement (the "Amended JPA Agreement"); which states the purpose and powers of the Authority; and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

Section 1. Findings. The Board hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the District.

Section 2. Fifth Amended JPA Agreement. The Amended JPA Agreement, proposed to be executed and entered into by and between the District and members of the Special District Risk Management Authority, in the form presented at this meeting and on file with the District Secretary, is hereby approved. The District Board President Ivan Jaques and/or Authorized Officers ("The Authorized Officers") are hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to the Authority the Amended JPA Agreement in substantially said form, with such changes therein as such officers may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. Program Participation. The district board of directors approves participating for three full programs years in Special District Risk Management Authority Property and Liability program.

Section 4. Other Actions. The Authorized Officers of the Ground Squirrel Hollow Community Services District are each hereby authorized and directed to execute and deliver any and all documents which is necessary in order to consummate the transactions authorized hereby and all such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

Section 5. Effective Date. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 25 day of JANUARY, 2005 by the following vote:

AYES: 4

NOES: _____

ABSENT: 1

Pully Craig
District Secretary

Ivan Jaques
Title: President

RESOLUTION NO 05-02

**A RESOLUTION OF THE GROUND SQUIRREL HOLLOW
COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
ADOPTING THE WALLACE GROUP CONTRACT DATED
JANUARY 12, 2005.**

WHEREAS, Ground Squirrel Hollow Community Services District, a special district duly organized and existing under and by virtue of the laws of the State of California (the "District"), is empowered by its authority and its authorizing statutes to perform road improvements and maintenance within its boundaries; and

WHEREAS, such authorization requires general administrative services for a small Community Services District and engineering services for development and implementation of road improvements and maintenance; and

WHEREAS, the District had received and accepted the proposal for services from Wallace Group; and

WHEREAS, the District has received and reviewed the subsequent contract from Wallace Group.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Ground Squirrel Hollow Community Services District, County of San Luis Obispo, State of California having duly considered the same, do hereby declare and adopt the following:

1. That the Contract of Wallace Group Dated January 12, 2005, a copy of which is attached, and made a part hereof, is hereby adopted.


PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 25th day of January, 2005 by the following roll call vote:

AYES: Jaques, Turner, Fulmer, Worley

NOES: _____

ABSENT: Solis

APPROVED:



Ivan Jaques, President
Board of Directors

ATTEST:



Polly Craig, Secretary
Board of Directors

RESOLUTION NO 05-03

**A RESOLUTION OF THE GROUND SQUIRREL HOLLOW
COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
ADOPTING THE 2004-2005 FISCAL YEAR BUDGET**

WHEREAS, the District is required, pursuant to State codes to designate a custodian for its money; and

WHEREAS, such custodianship required that proper methods be used for the acquisition and disbursement of District monies; and

WHEREAS, the District desires to make known its planned activities and associated costs for the 2004-2005 fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Ground Squirrel Hollow Community Services District, County of San Luis Obispo, State of California having duly considered the same, do hereby declare and adopt the following:

1. That the final budget of said Community Services District for the Fiscal Year 2004-05, a copy of which is attached, and made a part hereof, is hereby adopted.
2. That the budget be administered as established by past policies and practices.

PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 9th day of February, 2005 by the following roll call vote:

AYES: COLOMAO, TURNER, FULMER, JAKUES

NOES: _____

ABSENT: _____

APPROVED:


Ivan Jaques, President
Board of Directors

ATTEST:

Polly Craig
Polly Craig, Secretary
Board of Directors

RESOLUTION NO 05-04

**A RESOLUTION OF THE GROUND SQUIRREL HOLLOW
COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
ADOPTING THE STATEMENT OF INVESTMENT POLICY**

WHEREAS, the District is required, pursuant to State codes to designate a custodian for its money; and

WHEREAS, such custodianship requires that proper methods be used to protect, preserve and maintain cash and investments in accordance with provisions of the Government Code of the State of California and/or local statutes and regulations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Ground Squirrel Hollow Community Services District, County of San Luis Obispo, State of California having duly considered the same, do hereby declare and adopt the following:

1. That the Statement of Investment Policy for The Ground Squirrel Hollow Community Services District for the Fiscal Year 2004-05, a copy of which is attached, and made a part hereof, is hereby adopted.
2. That the policy be administered as established by the District Treasurer.


PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 13th day of April, 2005 by the following roll call vote:

AYES: 4

NOES:

ABSENT: 1

APPROVED:



Ivan Jaques, President
Board of Directors

ATTEST:



Polly Craig, Secretary
Board of Directors

RESOLUTION NO. 05-05

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT
TO CONFIRM 2005-2006 SPECIAL TAX FOR STREET IMPROVEMENTS
WITHIN THE DISTRICT AND DIRECTING STAFF TO FORWARD THE SPECIAL
TAXES TO THE COUNTY AUDITOR FOR COLLECTION**

WHEREAS, the Ground Squirrel Hollow Community Services District ("District") became effective July 29, 2004, pursuant to an election and Resolution of the Board of Supervisors of the County of San Luis Obispo, and under the authority of the Cortese-Knox-Hertzberg Local Reorganization Act of 2000 (Government Code § 56000 et seq.); and

WHEREAS, by said Resolution and the resulting election, the Ground Squirrel Hollow Community Services District, pursuant to Government Code §61600(j) and (k) is authorized to exercise the following services:

- (j) The constructing, opening, widening, extending, straightening, surfacing, and maintaining, in whole or in part, of any street in the District, subject to the consent of the governing body of the county or city in which the improvement is to be made; and
- (k) The construction and improvement of bridges, culverts, curbs, gutters, drains, and works incidental to the purposes specified in subdivision (j) subject to the consent of the governing body of the county or city in which the improvement is to be made; and

WHEREAS, the residents within Ground Squirrel Hollow Community Services District voted to establish a special tax as part of the above referenced election to finance the services more particularly described in the above Recitals at the rate of two hundred forty dollars (\$240) per parcel to increase no more than two percent (2%) annually; and

NOW THEREFORE, BE IT RESOLVED, DECLARED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT AS FOLLOWS:

1. That the Recitals set forth hereinabove are true, correct and valid.
2. That the Ground Squirrel Hollow Community Services District Board of Directors hereby confirms and imposes a special tax at the rate of two hundred forty dollars (\$240) plus four dollars and eighty cents (\$4.80) for the current annual increase for a total of two hundred forty four dollars and eighty cents (\$244.80) per parcel for fiscal year 2005/2006 as identified in Exhibit "A" attached hereto and incorporated herein by this reference.
3. That said special tax shall be collected at the same time and in the same manner as other taxes levied and collected by the County of San Luis Obispo.
4. The District to reimburse the County of San Luis Obispo its standard collection costs.


PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 11th day of May, 2005 by the following roll call vote:

AYES: 3


NOES: _____

ABSENT: 2

APPROVED:


Ivan Jaques, President
Board of Directors

ATTEST:


Polly Craig, Secretary
Board of Directors

RESOLUTION NO 05-06

**A RESOLUTION OF THE GROUND SQUIRREL HOLLOW
COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
ADOPTING THE 2005-2006 FISCAL YEAR BUDGET**

WHEREAS, the District is required, pursuant to State codes to designate a custodian for its money; and

WHEREAS, such custodianship required that proper methods be used for the acquisition and disbursement of District monies; and

WHEREAS, the District desires to make known its planned activities and associated costs for the 2005-2006 fiscal year.


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Ground Squirrel Hollow Community Services District, County of San Luis Obispo, State of California having duly considered the same, do hereby declare and adopt the following:

1. That the final budget of said Community Services District for the Fiscal Year 2005-06, a copy of which is attached, and made a part hereof, is hereby adopted.
2. That the budget be administered as established by past policies and practices.


PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 13 day of JULY, 2005 by the following roll call vote:

AYES: 4
NOES: 0
ABSENT: 1

APPROVED:


Ivan Jaques, President
Board of Directors

ATTEST:


Polly Craig, Secretary
Board of Directors

RESOLUTION NO. 05-07

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT
TO ADOPT THE ATTACHED ROAD STANDARDS DATED JULY 5, 2005**

WHEREAS, the Ground Squirrel Hollow Community Services District ("District") became effective July 29, 2004, pursuant to an election and Resolution of the Board of Supervisors of the County of San Luis Obispo, and under the authority of the Cortese-Knox-Hertzberg Local Reorganization Act of 2000 (Government Code § 56000 et seq.); and

WHEREAS, by said Resolution and the resulting election, the Ground Squirrel Hollow Community Services District, pursuant to Government Code §61600(j) and (k) is authorized to exercise the following services:

- (j) The constructing, opening, widening, extending, straightening, surfacing, and maintaining, in whole or in part, of any street in the District, subject to the consent of the governing body of the county or city in which the improvement is to be made; and
- (k) The construction and improvement of bridges, culverts, curbs, gutters, drains, and works incidental to the purposes specified in subdivision (j) subject to the consent of the governing body of the county or city in which the improvement is to be made; and

WHEREAS, such authorization requires standards for development and implementation of road improvements and maintenance,

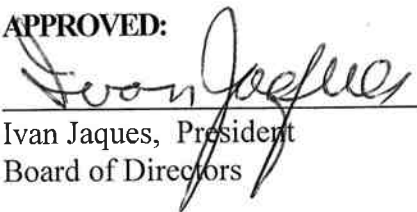
NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT, COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, HAVING DULY CONSIDERED THE SAME, DO HEREBY DECLARE AND ADOPT THE FOLLOWING:

1. The Road Standards dated July 5, 2005, a copy of which is attached, and made apart here of is here by adopted.

PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 8th day of August, 2005 by the following roll call vote:

AYES: 3
NOES: 0
ABSENT: 2

APPROVED:


Ivan Jaques, President
Board of Directors

ATTEST:



Polly Craig, Secretary
Board of Directors

RESOLUTION NO 05-08

**A RESOLUTION OF THE GROUND SQUIRREL HOLLOW
COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
ADOPTING THE CROSBY & CINDRICH PROPOSAL DATED
JUNE 30, 2005.**

WHEREAS, Ground Squirrel Hollow Community Services District, a special district duly organized and existing under and by virtue of the laws of the State of California (the "District"), is empowered by its authority and its authorizing statutes to perform road improvements and maintenance within its boundaries; and

WHEREAS, such authorization requires general administrative services for a small Community Services District and engineering services for development and implementation of road improvements and maintenance; and

WHEREAS, the District had received and accepted the proposal for services from Crosby & Cindrich; and

WHEREAS, the District has received and reviewed the subsequent contract from Crosby & Cindrich.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Ground Squirrel Hollow Community Services District, County of San Luis Obispo, State of California having duly considered the same, do hereby declare and adopt the following:

1. That the Contract of Crosby & Cindrich Dated June 30, 2005, a copy of which is attached, and made a part hereof, is hereby adopted.

PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 13 day of July, 2005 by the following roll call vote:

AYES: 4

NOES: 0

ABSENT: 1

APPROVED:


Ivan Jaques, President
Board of Directors

ATTEST:


Polly Craig, Secretary
Board of Directors

RESOLUTION NO. 05-09

**A RESOLUTION OF THE BOARD OF DIRECTORS OF GROUND SQUIRREL HOLLOW
COMMUNITY SERVICES DISTRICT
FOR THE ELECTION OF SEVEN DIRECTORS TO THE SPECIAL DISTRICT
RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**

WHEREAS, Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special districts and other local government agencies; and

WHEREAS, SDRMA's Fifth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven member Board of Directors nominated and elected from the members who have executed the current operative agreement and participate in at least one of SDRMA's joint protection programs; and

WHEREAS, SDRMA's Fifth Amended and Restated Joint Powers Agreement (Article 7; Board of Directors) specifies that the procedures for director elections shall be established by SDRMA's Board of Directors; and

WHEREAS, SDRMA's Board of Directors Policy No. 2005-02 Establishing Guidelines for Director Elections stipulates director qualifications, terms of office and election requirements; and

WHEREAS, SDRMA's Board of Directors Policy No. 2005-02 Establishing Guidelines for Director Elections specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be adopted by resolution of the member agency's governing body.

NOW, THEREFORE, BE IT RESOLVED that the governing body of Ground Squirrel Hollow Community Services District authorizes the selection of the following seven (7) candidates to serve as Directors on the SDRMA Board of Directors:

(continued)

**OFFICIAL ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS**

VOTE FOR ONLY SEVEN (7) CANDIDATES

Mark each of the seven (7) selections directly onto the ballot. A ballot received with more than seven (7) candidates selected will be considered invalid and not counted. All ballots must be sealed and returned by mail or hand delivery in the enclosed self-addressed, stamped envelope to SDRMA on or before 5:00 p.m., Friday, September 16, 2005.

- THOMAS N. LEWIS**
Board Member, Trinity County Waterworks District No.1
- GREGORY S. HALL**
Director of Administration, Rancho Murieta Community Services District
- HAROLD L. GANO**
Board Member, Olivenhain Municipal Water District
- KEN SONKSEN**
General Manager, Sanger Del/Rey Cemetery District
- DAVID ARANDA**
General Manager, Stallion Springs Community Services District
- JOHN WOOLLEY**
Board Member, Humboldt Waste Management Authority
- DANA S. MULDER**
Board Member, Minter Field Airport District
- JOHN C. YEAKLEY**
General Manager, Bear Valley Community Services District
- ALAN G. DYER**
Board Member, West Valley Water District
- ANTONIO "TONY" SEDANO**
Board Member, Local Agency Formation Commission of San Bernardino County
- WILLIAM R. MILLER**
General Manager, North of the River Municipal Water District

ADOPTED this 14 day of SEPTEMBER, 2005 by the Board of Directors of Ground Squirrel Hollow Community Services District by the following roll call votes listed by name:

AYES: FULMER, TURNER, COLOMBO

NOES: _____

ABSTAIN: RALEY

ABSENT: ONE BOARD POSITION OPEN

APPROVED: 

President
Board of Directors

ATTEST:


Secretary
Board of Directors