

RESOLUTION NO. 2011-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL
HOLLOW COMMUNITY SERVICES DISTRICT TO INITIATE 2011-2012 SPECIAL
TAX FOR STREET IMPROVEMENTS WITHIN THE DISTRICT**

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 the District voted to establish a special tax as part of the above 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, unless otherwise approved by the electorate, as provided by state law.

**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:**

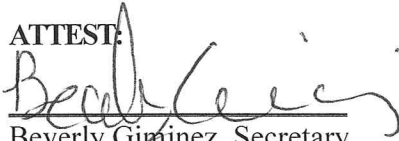
1. That the Recitals set forth above are true, correct, and valid.
2. That the Ground Squirrel Hollow Community Services District Board of Directors hereby initiates a special tax at the rate of \$274.72 per parcel for fiscal year 2011-12.
3. That said special tax shall be collected at the same time and in the same manner as other taxes levied and collected by the County of San Luis Obispo.

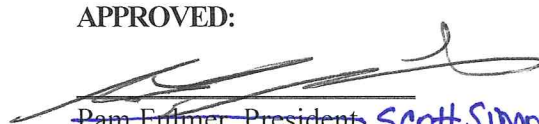
PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 11th day of May, 2011 by the following roll call vote:

AYES: TURNER, BRADLEY, SIMONS

NOES: 0

ABSENT: FULMER, Milbury

ATTEST:

Beverly Gimenez, Secretary
Board of Directors

APPROVED:

~~Pam Fulmer, President~~ SCOTT SIMONS, Vice President
Board of Directors

RESOLUTION NO 2011-02

**A RESOLUTION OF THE GROUND SQUIRREL HOLLOW
COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
ADOPTING THE 2011-12 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 2010-2011 fiscal year; and

WHEREAS, the District has prepared a proposed final budget for FY 2011-12; and

WHEREAS, the District has published a Notice of Public Hearing in a publicly distributed newspaper – The Paso Robles Press on May 24, 2011.

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 2011-12, 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 8th day of June, 2011 by the following roll call vote:

AYES: Fulmer, Bradley, Simons

NOES: 0

ABSENT: Milbury, Turner

APPROVED:

Pam Fulmer
Pam Fulmer, President
Board of Directors

ATTEST:

Beverly G. Ramirez
Beverly Ramirez, Secretary
Board of Directors

RESOLUTION NO. 2011-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL
HOLLOW COMMUNITY SERVICES DISTRICT TO CONFIRM THE 2011-2012
SPECIAL TAX FOR STREET IMPROVEMENTS WITHIN THE DISTRICT**

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, the Ground Squirrel Hollow Community Services District ("District") was formed in 2004 pursuant to Sections 61000 et seq. of the Government Code ("GC") commonly known as the Community Services District Law; and

WHEREAS, the District is currently authorized to acquire, construct, improve, and maintain streets, roads and right of ways, bridges, culverts, drains, curbs, gutter, sidewalks and any incidental work pursuant to GC§61100(L); and

- (l) Acquire, construct, improve, and maintain streets, roads, rights-of-way, bridges, culverts, drains, curbs, gutters, sidewalks, and any incidental works. A district shall not acquire, construct, improve, or maintain any work owned by another public agency unless that other public agency gives its written consent.

WHEREAS, the residents within the District voted to establish a special tax as part of the above 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, unless otherwise approved by the electorate, as provided by state law.

**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 Recitals set forth above are true, correct, and valid.
2. That the Ground Squirrel Hollow Community Services District Board of Directors hereby confirms a special tax at the rate of \$274.72 per parcel for fiscal year 2011-12.
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.

PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 8th day of June, 2011 by the following roll call vote:

AYES: Bradley, Simons, Fulmer

NOES: ~~0~~

ABSENT: Milbury, Turner

ATTEST:

Beverly Gimenez
Beverly Gimenez, Secretary
Board of Directors

APPROVED:

Pam Fulmer
Pam Fulmer, President
Board of Directors

RESOLUTION NO. 2011-04

**A RESOLUTION OF THE GOVERNING BODY OF THE
Ground Squirrel Hollow Community Services District
FOR THE ELECTION OF 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 Sixth 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 are participating in a joint protection program; and

WHEREAS, SDRMA's Sixth 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 approved Policy No. 2011-02 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

WHEREAS, Policy No. 2011-02 specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be made by resolution adopted by the member agency's governing body.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Ground Squirrel Hollow Community Services District selects the following candidates to serve as Directors on the SDRMA Board of Directors:

(continued)

OFFICIAL 2011 ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS

VOTE FOR ONLY THREE (3) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than three (3) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than three (3) candidates selected will be considered invalid and not counted. All ballots must be sealed and received by mail or hand delivery in the enclosed self-addressed, stamped envelope at SDRMA on or before 5:00 p.m., Friday, September 16, 2011. Faxes or electronic transmissions are NOT acceptable.

- ☐ **SANDY RAFFELSON**
District Clerk, Herlong Public Utility District
- ☐ **EMERY ROSS**
Director, Mariposa County Resource Conservation District
- ☒ **MIKE SCHEAFER**
Director/Secretary, Costa Mesa Sanitary District
- ☒ **EDMUND K. SPRAGUE (INCUMBENT)**
Board President, Olivenhain Municipal Water District
- ☐ **ED GRAY (INCUMBENT)**
Director, Chino Valley Independent Fire District
- ☐ **BETHZABE YANEZ**
Board President, East Palo Alto Sanitary District
- ☒ **TERRY BURKHART**
Board President, Bighorn-Desert View Water Agency

ADOPTED this 8th day of JUNE, 2011 by the Ground Squirrel Hollow Community Services District by the following roll call votes listed by name:

AYES: BRADLEY, SIMONS, FULMER

NOES: Ø

ABSTAIN: Ø

ABSENT: Turner, Milbury

ATTEST:

Becky Lee

APPROVED:

Ram Fulmer

RESOLUTION NO. 2011-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL
HOLLOW COMMUNITY SERVICES DISTRICT TO ESTABLISH 2011-2012 FISCAL
YEAR 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

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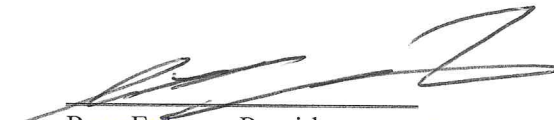
PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 13th day of July, 2011 by the following roll call vote:

AYES: Simons, Turner, Bradley, Milburn
NOES: 0
ABSENT: Fulmer

ATTEST:


Beverly Gimenez, Secretary
Board of Directors

APPROVED:


~~Pam Fulmer, President~~ S. Simons, V. President
Board of Directors