

**RESOLUTION NO. 2014-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND  
SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT  
FOR APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION  
TO ESTABLISH SOLID WASTE COLLECTION SERVICES FOR THE  
GROUND SQUIRREL HOLLOW COMMUNITY SERVICES 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 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 Government Code §61100(L); and

**WHEREAS**, Government Code Section 61600(c) authorizes Community Services District to provide the collection and disposal of solid waste; and

**WHEREAS**, in order to establish the authority to provide for the collection or disposal of solid waste, it is necessary, in accordance with Section 56824.10 et seq. of the Government Code to submit a resolution of Application to be filed with the Executive Officer of the Local Agency Formation Commission (LAFCO) for the purpose of scheduling a hearing by the LAFCO Commission for the approval of the exercise of said authority; and

**WHEREAS**, the District, based on evidence and public testimony provided at the public hearing regarding the collection and disposal of solid waste finds:

A. That the residents of the District desire a local voice and local control regarding the nature, extent and cost of solid waste services.

B. That based on the experience and solid waste programs offered by nine other community service districts within San Luis Obispo County, the Ground Squirrel Hollow Community Services District can provide solid waste services to its residents at a greater advantage than the County of San Luis Obispo which currently provides solid waste services within the District boundaries pursuant to an area wide franchise agreement.

C. That the District is not in the sphere of influence of another city or special district that currently provides solid waste services; and

**WHEREAS**, the District further finds that this Resolution was adopted at a duly noticed public hearing on January 8, 2014, pursuant to Government Code Section §56824.12 (c).

**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. Exhibit “A” – Additional Background information is approved for filing with the Executive Officer of the San Luis Obispo LAFCO.

2. Exhibit “B” – Plan for Services is approved for filing with the Executive Officer of the San Luis Obispo LAFCO.

3. The Executive Officer of LAFCO set the matter for a public hearing by the Commission pursuant to Government Code §56824.14 and the rules and regulations of LAFCO.

4. The LAFCO approve the proposal of the Ground Squirrel Hollow Community Services District to provide its residents with solid waste services pursuant to Government Code Section 61600(c).

5. That LAFCO adopt the following conditions for providing solid waste services within the District:

a. That the Ground Squirrel Hollow Community Services District join the San Luis Obispo County Integrated Waste Management Authority.

b. That the terms and conditions of the existing franchise agreement between San Luis Obispo County and the Paso Robles Country Disposal be incorporated into the Ground Squirrel Hollow Community Services District franchise agreement during the unexpired term of said franchise agreement.

c. That the District adopt rules and regulations pertaining to solid waste service within the District.

d. Upon adoption of the rules and regulations referenced in condition c above, the Ground Squirrel Hollow Community Services District shall be the authorized local agency to provide solid waste services within the Ground Squirrel Hollow Community Services District.

6. The above referenced Recitals constitute findings in support of this Resolution.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the Ground Squirrel Hollow Community Services District on the 8<sup>th</sup> day of January 2014, by the following roll call vote.

**AYES**

**NOES:**

**ABSENT:**

**ATTEST:**

**APPROVED:**

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Beverly Giminez, Secretary  
Board of Directors

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Pam Fulmer, President  
Board of Directors

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**RESOLUTION NO. 2014-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT TO ADOPT SOLID WASTE ORDINANCES AND BECOME A MEMBER AGENCY OF THE SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY**

**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 commonly known as the “Community Services District Law”; and

**WHEREAS**, Government Code Section 61600(c) authorizes Community Services Districts to provide the collection and disposal of solid waste; and

**WHEREAS**, the District applied to the San Luis Obispo County Local Agency Formation Commission (LAFCO) to activate solid waste powers and has complied with all requirements in accordance with Section 56824.10 et seq. of the Government Code to; and

**WHEREAS**, LAFCO held a public hearing on March 20, 2014, and a protest hearing on May 15, 2014, to consider approval of the District becoming the solid waste authority for the community and exercise all solid waste powers; and

**WHEREAS**, LAFCO approved the District's application and there was not a majority protest to the action; and

**WHEREAS**, the District now intends to adopt ordinances to provide rules and regulations for the collection of solid waste in the community of Ground Squirrel Hollow; and

**WHEREAS**, the District desires to become a member agency of the San Luis Obispo County Integrated Waste Management Authority and abide by all requirements of member agencies, and

**WHEREAS**, the District has not received any public protest regarding its intention to activate solid waste powers; and

**WHEREAS**, the District’s actions today are contingent upon the final protest vote tally by the LAFCO executive officer.

**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. Exhibit “A” –Solid Waste Ordinances referenced as Chapter 6 of the Districts’ Code.
2. Becoming a member agency of the San Luis Obispo County Integrated Waste Management Authority.
3. The above referenced Recitals constitute findings in support of this Resolution.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the Ground Squirrel Hollow Community Services District on the 15<sup>th</sup> day of May 2014, by the following roll call vote.

**AYES:**

**NOES:**

**ABSENT:**

**ATTEST:**

**APPROVED**

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Beverly Giminez, Secretary  
Board of Directors

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Pam Fulmer, President  
Board of Directors

**RESOLUTION NO. 2014-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT TO INITIATE 2014-2015 SPECIAL TAX FOR STREET IMPROVEMENTS AND MAINTENANCE WITHIN THE DISTRICT AND DIRECTING THEIR COLLECTION BY THE COUNTY IN THE FY 2014/15 TAX ROLL**

**WHEREAS**, the Ground Squirrel Hollow Community Services District (“District”) became effective June 8, 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 June 8, 2004 ballot measure approved by residents within the District voted to establish a special tax pursuant to Government Code §50077(a) 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; and.

**WHEREAS**, the Board of Directors find that all procedures required under Government Code §50075.3 have been duly complied with in connection for approval of the special tax and are electing to have San Luis Obispo County levy and collect the special tax in accordance with California Government Code §61115 (b).

**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 \$291.52 per parcel for fiscal year 2014-15.
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 14<sup>TH</sup> day of May, 2014 by the following roll call vote:**

AYES:

NOES:

ABSENT:

**ATTEST:**

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Beverly Giminez, Secretary  
Board of Directors

**APPROVED:**

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Pam Fulmer, President  
Board of Directors

**RESOLUTION NO. 2014-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND  
SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT  
REQUESTING CONSOLIDATION OF THEIR BIENNIAL ELECTION  
WITH THE NOVEMBER 4, 2014 CONSOLIDATED GENERAL  
ELECTION**

**WHEREAS**, an elections shall be conducted on November 4, 2014 for this district pursuant to the Uniform District Election Law commencing with Elections Code §10500; and

**WHEREAS**, pursuant to Elections Code §10555, said election may be consolidated with any other election pursuant to Part 3 (commencing with Section 10400); and

**WHEREAS**, the Board of Directors requests the San Luis Obispo County Board of Supervisors consolidate this District's General District Election with any other election which may be held on the same day;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors as follows: The Board of Supervisors of San Luis Obispo County is hereby requested to consolidate the General District Election of this district to be held on November 4, 2014 with all other elections held on the same date. This request is made pursuant to Elections Code § 10555 and 10400, et seq. The Board of Directors agrees to reimburse, upon presentation of a bill, the County of San Luis Obispo in full for services performed relating to this election.

**PASSED AND ADOPTED** by the Board of Directors of the Ground Squirrel Hollow Community Services District this 11<sup>TH</sup> day of June, 2014 by the following roll call vote:

AYES:

NOES:

ABSENT:

**ATTEST:**

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Beverly Giminez, Secretary  
Board of Directors

**APPROVED:**

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Pam Fulmer, President  
Board of Directors



**RESOLUTION NO. 2014-05**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT TO ESTABLISH 2014-2015 SPECIAL TAX FOR STREET IMPROVEMENTS AND MAINTENANCE WITHIN THE DISTRICT AND DIRECTING THEIR COLLECTION BY SAN LUIS OBISPO COUNTY IN THE FY 2014/15 TAX ROLL**

**WHEREAS**, the Ground Squirrel Hollow Community Services District (“District”) became effective June 8, 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 June 8, 2004 ballot measure approved by residents within the District voted to establish a special tax pursuant to Government Code §50077(a) 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; and.

**WHEREAS**, the District Board of Directors voted to initiate the special tax to finance the services more particularly described in the above Recitals at a rate of two hundred ninety one dollars and fifty two cents (\$291.52) per parcel at their May 14, 2014 meeting, as provided by state law; and

**WHEREAS**, the District Board of Directors conducted a Public Hearing on June 11, 2014, to establish the special tax to finance the services more particularly described in the above Recitals at a rate of two hundred ninety one dollars and fifty two cents (\$291.52) per parcel and did not receive any majority protest against the special tax rate at the Hearing; and

**WHEREAS**, the Board of Directors find that all procedures required under Government Code §50075.3 have been duly complied with in connection for approval of the special tax and are electing to have San Luis Obispo County levy and collect the special tax in accordance with California Government Code §61115(b).

**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 conducted a Public Hearing on June 11, 2014 to consider establishing a special tax at the rate of \$291.52 per parcel for fiscal year 2014-15 and did not receive a majority protest at the Hearing.
3. That the Ground Squirrel Hollow Community Services District Board of Directors hereby establishes a special tax at the rate of \$291.52 per parcel for fiscal year 2014-15.
4. 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 in accordance with California Government Code §61115(b).

**PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 11<sup>TH</sup> day of June, 2014 by the following roll call vote:**

AYES:

NOES:

ABSENT:

**ATTEST:**

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Beverly Giminez, Secretary  
Board of Directors

**APPROVED:**

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Pam Fulmer, President  
Board of Directors

**RESOLUTION NO. 2014-06**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL  
HOLLOW COMMUNITY SERVICES DISTRICT  
ADOPTING THE 2014-2015 FISCAL YEAR BUDGET**

**WHEREAS**, the District is required, pursuant to Government Code Section 61110, to adopt a budget that conforms to Generally Accepted Accounting Principles before July 1 of each year; and

**WHEREAS**, The District's budget outlines anticipated revenue and expense for its road maintenance and improvement operating fund; and

**WHEREAS**, the District adopted a Preliminary Budget on June 11, 2014, and published said budget for public review and comments and set the date of July 9, 2014, for adoption of the Final Budget.

**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 a Public Hearing was conducted on July 9, 2014 to receive public comments on the proposed budget.
2. That the final budget of said Community Services District for the Fiscal Year 2014-15, a copy of which is attached, and made a part hereof, is hereby adopted.
3. That the budget be administered as established by current policies and practices.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the Ground Squirrel Hollow Community Services District on the 9<sup>th</sup> day of July 2014, by the following roll call vote.

**AYES**

**NOES:**

**ABSENT:**

**ATTEST:**

**APPROVED:**

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Beverly Giminez, Secretary  
Board of Directors

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Pam Fulmer, President  
Board of Directors

**GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. 2014-07**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT  
AMENDING ITS CONFLICT OF INTEREST CODE**

**WHEREAS**, the Board of Directors of the Ground Squirrel Hollow Community Services District adopted on June 10, 2009, the Fair Political Practices Commission (FPPC) model Conflict of Interest Code, Section 18730, and any and all amendments duly adopted by the FPPC, as its Conflict of Interest Code; and

**WHEREAS**, an Agency's Conflict of Interest Code may be reviewed and amended when:

1. Positions have been eliminated and therefore must be deleted as code filers.
2. Positions have been reorganized and no longer have independent decision making authority and do not participate in the making of decisions which may foreseeably have a material effect on financial interests within the organization and therefore do not meet the definition of designated employees as code filers.

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors of the Ground Squirrel Hollow Community Services District, as following:

1. That based on a review of the District's organizational chart there are titles of positions which now need to be deleted from the code as designated employees covered in the code and other positions that must to defined as designated consultants, a copy of which is attached hereto as Exhibit "A"; and
2. The specific disclosure categories can be better defined per position; and
3. That the Board of Supervisors of the County of San Luis Obispo is the code reviewing body, and therefore the updated code must be submitted to the Board of Supervisors for their approval.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the Ground Squirrel Hollow Community Services District on the 13<sup>th</sup> day of August 2014, by the following roll call vote.

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**APPROVED:**

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Pam Fulmer, President  
Board of Directors

**ATTEST:**

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Beverly Giminez, Secretary  
Board of Directors