GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place Paso Robles, California 93446 (805) 441-4428 www.groundsquirrelhollowcsd.org

BOARD MEETING AGENDA

Wednesday, July 10, 2019

Creston Fire Station 50 6055 Webster Road Creston, California 93422

BOARD MEMBERS:

Kevin McCamy, President Ed Martinson, Vice-President Allen Duckworth, Director Pam Fulmer, Director Scott Simons, Director

1. 7:00 PM CALL TO ORDER / FLAG SALUTE / ROLL CALL

2. PUBLIC COMMENT

Any member of the public may address the Board relating to any matter within the Board of Director's jurisdiction, provided that the matter is NOT on the Board's Agenda. Presentations are limited to three (3) minutes or otherwise allowed at the discretion of the Board President. In compliance with the Brown Act, the Board may not take action on any matter that is not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented.

3. CONSENT ITEMS

These items are approved with one motion after public comment. Directors may briefly discuss any item, or may pull any item for further review and discussion.

- A. Approval of Minutes for meeting of June 12, 2019
- **B.** Treasurer's Report June 2019
- **C.** Review and approval of invoices to be paid June 2019
- 4. General Manager's Report Receive and file report
- 5. Correspondence Received Receive and file report

6. **DISCUSSION ITEMS**

A. **Permit Status Report:** Presentation by Manager Gilmore. (Action required: receive and file report.)

- **B. Monthly Road Evaluations:** Board review and consideration of road status, current projects, and future projects. (Action required: receive report and provide any needed direction to staff.)
- **C. Sign Installation Project:** Presentation by Manager Gilmore on the project status and options for moving forward. (*Action required: receive report and provide any needed direction to staff.*)
- **D.** Weed Abatement Issues/Options: Board review and consideration of the issue of weed abatement in the community. (Action required: Receive report and provide direction to staff.)

7. DIRECTORS/MANAGER COMMENTS

This item is the opportunity for Board Members or Staff to make brief announcements or reports, ask questions related to District business and for Directors to request Staff to report back on a particular matter or place an item on the agenda.

9. ADJOURNMENT

The next regular meeting of the GSH Board of Director's will be held on Wednesday, **August 14, 2019** at 7:00 p.m. at the Creston Fire Station at 6055 Webster Road in Creston, California.

In compliance with the Americans with Disabilities Act and California Government Code Section 54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the above referenced public meeting by contacting the District Manager at (805) 441-4428 at least 48 hours prior to the meeting to enable the District to make reasonable arrangements to insure accessibility to the meeting.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review by contacting the District Manager at (805) 441-4428 during normal business hours.