

AGENDA ITEM  
F-2  
SEPTEMBER 28,  
2004

RESOLUTION NO. 2004-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT ESTABLISHING  
THE TIME AND PLACE FOR HOLDING REGULAR MEETINGS  
AND TO PROVIDE FOR THE MANNER OF CALLING SPECIAL MEETINGS

WHEREAS, Government Code §61221 (b) and (c) provides that the Board, at the first meeting, shall:

- (b) Provide for the time and place of holding its regular meetings; and
- (c) Provide for the manner of calling special meetings; and

WHEREAS, § 54954(a) of the Government Code states:

The legislative body of a local agency shall provide, by ordinance, resolution, by-laws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

1. The <sup>(P)</sup> 22<sup>(P)</sup>nd <sup>(P)</sup>Wed day of each month, at <sup>(P)</sup> 7:00 a.m. <sup>(P)</sup> p.m. at Meredian Fire Station located at High 46 & Beanel, Ground Squirrel Hollow, California, is the time and place for holding Regular Meetings of the District. Pasadena

2. Special meetings may be called by the President or three (3) members of the Board of Directors with a minimum of twenty-four (24) hours public notice. Special meeting Agendas shall be prepared and distributed pursuant to the procedures of the Brown Act by the General Manager or the Administrative Assistant.

On the motion of Director Pamela L. Fulmer seconded by Director CATHERINE TURNER and on the following roll call vote, to wit:

AYES: Fulmer, Turner, Solis, Jaques, Worley

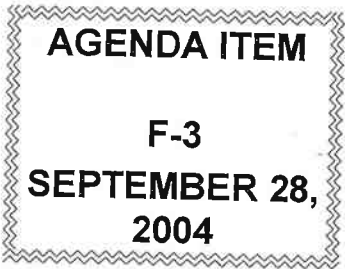
NOES: NONE

ABSENT: NONE

CONFLICTS: \_\_\_\_\_

the foregoing Resolution is hereby passed and adopted this 28<sup>th</sup> day of September 2004.

  
R. DEAN JAGUES  
President, Board of Directors  
Ground Squirrel Hollow CSD



**RESOLUTION NO. 2004 -02**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT  
TO CONFIRM 2004-2005 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) per parcel for fiscal year 2004/2005 as identified in Exhibit "A" attached hereto and incorporated herein by this reference.

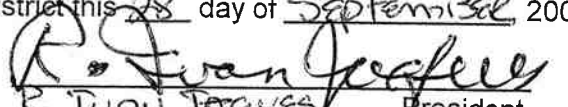
3. That said special tax shall be collected at the same time and in the same manner as other taxes levied and collected by the County of San Luis Obispo.

4. The District to reimburse the County of San Luis Obispo its standard collection costs.

On the motion of Director R. Ivan Jaques, seconded by Director Pamela L. Fulmer, and on the following roll call vote, to wit:

AYES: JAKVES, FULMER, SOLIS, TURNER, WORLEY  
NOES: NONE  
ABSENT:  
CONFLICTS:

The foregoing resolution is hereby passed, approved and adopted by the Board of Directors of the Ground Squirrel Hollow Community Services District this 28 day of September, 2004.

  
R. IVAN JAKVES, President  
Board of Directors, Ground Squirrel Hollow  
Community Services District