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**RESOLUTION NO. 09-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT AMENDING THE DEVELOPERS GUIDE FOR PROJECTS WITHIN DISTRICT BOUNDARIES**

**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 and guidelines for development and implementation of road improvements and maintenance, and **WHEREAS** a Developers Guide was adopted by Resolution 06-07 and **WHEREAS** there is now a need to amend said Guide.

**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:**

Ground Squirrel Hollow Community Services District Developers Guide as amended this date.

**PASSED AND ADOPTED** by the Board of Directors of the Ground Squirrel Hollow Community Services District this 8<sup>th</sup> day of April, 2009 by the following roll call vote:

AYES: Fulmer, Simons, Turner, Bradley, Milbury

NOES: ~~0~~ None

ABSENT: ~~0~~ None

**ATTEST:**

Nancy Sandeck  
Nancy Sandeck, Secretary  
Board of Directors

**APPROVED:**

Pam Fulmer  
Pam Fulmer, President  
Board of Directors

RESOLUTION NO. 09-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT  
ADOPTING INITIAL CHAPTERS TO THE  
GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT CODE**

**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

**WHEREAS**, GC§ 61040 (a) provides in relevant part:

- (a) The board of directors shall provide for the implementation of those policies which is the responsibility of the district's general manager; and

**WHEREAS**, GC §61045(g) provides in relevant part:

(g)The board of directors shall adopt policies for the operation of the district, including, but not limited to, administrative policies, fiscal policies, personnel policies, and the purchasing policies required by this division; and

**WHEREAS**, consistent with the above referenced Government Code Sections and other Community Services District Law, the purpose of this Resolution is to adopt initial chapters of the Ground Squirrel Community Services District Code.

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

1. That the Recitals set forth hereinabove are true, correct and valid.
2. The following Chapters of the Ground Squirrel Community Services District Code are hereby adopted:
  - A. Chapter 1: General Provisions and Definitions
  - B. Chapter 2: Board of Directors and Administration
  - C. Chapter 3: Purchase Policy and Procedures

D. Chapter 5: Investment Policy

On the motion of Director Simons, seconded by Director Turner, and on the following roll call vote, to wit:

AYES: Directors Fulmer, Simons, Turner, Bradley, Milbury  
NOES:   
ABSENT:   
CONFLICTS:

The foregoing Resolution is hereby passed and adopted this 10<sup>th</sup> day of June, 2009.

Attest:

Nancy Sandeck  
Nancy Sandeck, Secretary  
Board of Directors

Approved:

Pam Fulmer  
Pam Fulmer, President  
Board of Directors

RESOLUTION NO. 09-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT TO INITIATE 2009-2010 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 \$264.06 per parcel for fiscal year 2009-10.
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 13<sup>th</sup> day of May, 2009 by the following roll call vote:

AYES: Directors Bradley, Turner, Fulmer, Simons

NOES: None

ABSENT: Director Milbury

ATTEST:

Nancy Sandecki  
Nancy Sandecki, Secretary  
Board of Directors

APPROVED:

Pam Fulmer  
Pam Fulmer, President  
Board of Directors

RESOLUTION NO. 09-~~05~~ 05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT  
AUTHORIZING TELECONFERENCING**

**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**, in order to facilitate maximum efficacy, the Board of Directors desires to establish enabling authority, as provided in the California Government Code Section 54953 (Brown Act), to conduct business by teleconferencing.

**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 authorizes the use of teleconferencing.

**PASSED AND ADOPTED** by the Board of Directors of the Ground Squirrel Hollow Community Services District this 10<sup>th</sup> day of June, 2009 by the following roll call vote:

AYES: Directors Fulmer, Simons, Turner, Bradley, Milbury

NOES: 0

ABSENT: 0

ATTEST:

Nancy Sandecki  
Nancy Sandecki, Secretary  
Board of Directors

APPROVED:

Pam Fulmer  
Pam Fulmer, President  
Board of Directors

RESOLUTION NO. 09-~~06~~ 06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL  
HOLLOW COMMUNITY SERVICES DISTRICT TO CONFIRM THE 2009-2010  
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 confirms a special tax at the rate of \$264.97 per parcel for fiscal year 2009-10.
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 10<sup>th</sup> day of June, 2009 by the following roll call vote:

AYES: Directors Fulmer, Simmons, Turner, Bradley, Milbury

NOES: none

ABSENT: none

**ATTEST:**

Nancy Sandecki  
Nancy Sandecki, Secretary  
Board of Directors

**APPROVED:**

Pam Fulmer  
Pam Fulmer, President  
Board of Directors

RESOLUTION NO. 09-07

**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. 2007-06 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

WHEREAS, Policy No. 2007-06 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 2009 ELECTION BALLOT  
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY  
BOARD OF DIRECTORS

VOTE FOR ONLY FOUR (4) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than four (4) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than four (4) 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., Thursday, September 10, 2009. Faxes or electronic transmissions are NOT acceptable.

- ROBIN A. PRIDEAUX**  
Board Secretary, Cuyama Community Services District
- JEAN BRACY, SDA**  
Director of Administrative Services, Mojave Desert Air Quality Management District
- ED GRAY**  
Board Member, Chino Valley Independent Fire District
- DAVID ARANDA (INCUMBENT)**  
General Manager, Stallion Springs Community Services District
- VINCENT C. FERRANTE**  
Commissioner, Moss Landing Harbor District
- MURIL N. CLIFT, CPCU, CLU**  
Director, Cambria Community Services District
- ALLISON VOIGT HAMAKER**  
Finance Director, El Dorado Hills Community Services District
- JOHN C. YEAKLEY (INCUMBENT)**  
General Manager, Bear Valley Community Services District

ADOPTED this 12 day of August, 2009 by the Ground Squirrel Hollow CSO following roll call votes listed by name:

AYES: Directors Fulmer, Simons, Turner, Bradley, Milbury

NOES: None

ABSTAIN: None

ABSENT: None

APPROVED:

Sam Fulmer

ATTEST:

Cheryl Landis  
Secretary of  
Ground Squirrel  
Hollow Community  
Services District

President - Ground Squirrel Hollow  
Community Services District

RESOLUTION NO. 09-~~08~~ 08

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL  
HOLLOW COMMUNITY SERVICES DISTRICT TO ESTABLISH THE 2009-2010  
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 establishes a special tax at the rate of \$264.06 per parcel for fiscal year 2009-10.
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 8<sup>th</sup> day of July, 2009 by the following roll call vote:

AYES: Directors Milbury, Bradley, Turner, Simons, Fulmer  
NOES: None  
ABSENT: None

ATTEST:  
  
Nancy Sandecki, Secretary  
Board of Directors

APPROVED:  
  
Pam Fulmer, President  
Board of Directors

RESOLUTION NO. 09-~~023~~ 09

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT  
ADOPTING A POLICY TO ADDRESS MISCELLANEOUS ISSUES**

**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**, in order to ensure optimum communication of reports and issues relative to roads and appurtenances in order that they be addressed in a timely and effective manner, the Board of Directors desires to adopt a policy toward this end.

**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 adopts a policy that whenever any Director receives a report of damage or potential damage or other matters within the purview of the District, that all such calls shall be promptly forwarded to the President of the Board or, in his/her absence, to the Vice President of the Board who shall determine what, if any action should be taken.
3. Such actions may include but not be limited to contacts, inquiries, inspections, meetings, taking photos, drafting reports, calling for a special board meeting, issuing letters/cease & desist orders, engaging law enforcement and/or legal counsel and staff.

4. All such actions shall be recorded including time, place, contacts, etc. with electronic reports made to Directors and/or oral and/or written reports made at Board meetings on an ongoing basis until the issue is resolved.

**PASSED AND ADOPTED** by the Board of Directors of the Ground Squirrel Hollow Community Services District this 9<sup>th</sup> day of September, 2009 by the following roll call vote:

AYES: Directors Fulmer, Simons, Turner, Bradley, Milbury

NOES: None

ABSENT: None

ATTEST:

Nancy Sandecki  
Nancy Sandecki, Secretary  
Board of Directors

APPROVED:

Pam Fulmer  
Pam Fulmer, President  
Board of Directors