

**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 9th 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