

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
Paso Robles, California 93446
(805) 441-4428

www.groundsquirrelhollowcsd.org

BOARD MEETING AGENDA

Wednesday, January 10, 2024

**CalFire SLO County Fire Station 50
6055 Webster Road
Creston, CA 93432**

BOARD MEMBERS:

Kevin McCamy, President
Ed Martinson, Vice-President
Allen Duckworth, Director
Pam Fulmer, Director
Bob Wilcox, Director

1. 7:00 PM CALL TO ORDER / 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. OLD BUSINESS

These items have been previously directed or approved and are listed below for status updates and any further direction.

- A. Additional pothole repair 2023
- B. Damaged signs
- C. Stagg Hill Crib Wall
- D. Newsletter
- E. Update Encroachment Permit Policies/Developer Guide

4. 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 regular meeting of December 13, 2023
- B. Treasurer's Report – December 2023
- C. Review and approval of invoices to be paid from December 2023

5. **General Manager's Report** – Receive and file report

6. **Correspondence Received** – Receive and file report

7. **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, discuss and provide direction to staff. Board may take action regarding road maintenance projects.)*

C. **Resolution 2024-01 to Adopt IWMA Joinder Amendment:** Board review and consideration of a new amendment to the District's IWMA agreements to allow the Count to rejoin the IWMA. *(Action required: receive report, discuss, and receive public comment. It is recommended that, by motion/second and roll call vote, approve Resolution 2024-01 adopting the 2023 IWMA Joinder Amendment and Second Restated Joint Powers Agreement with the IWMA.)*

8. **DIRECTORS/MANAGER COMMENTS**

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

9. **ADJOURNMENT**

The next regular meeting of the GSH Board of Director's will be held on Wednesday, **February 14, 2024** at 7:00 p.m. and will be held at Fire Station 50 in Creston.

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 ensure 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.