

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

BOARD MEETING AGENDA

Wednesday, February 12, 2025

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

BOARD MEMBERS:

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

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

A. Entry Signs

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 January 8, 2025

B. Treasurer's Report – January 2025

C. Review and approval of invoices to be paid from January 2025

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.)*
- C. **Consider Hiring New Secretary:** Board review and consideration of the duties of the District Secretary and whether there is a need to hire a replacement. *(Action required: receive report discuss and by consensus provide direction to staff.)*
- D. **CUPCCAA:** Board review and consideration of adopting Resolution 2025-01, registering the District with the California Uniform Public Construction Cost Accounting Act, which would allow for higher limits on informal bidding. *(Action required: receive report, discuss, and adopt Resolution 2025-01 and/or provide additional direction to staff.)*
- E. **Stagg Hill Crib Wall Repair Project:** Board consideration to clarify actions relative to their approval of a proposal by Twisselman and Hernandez for the repair of the Stagg Hill Crib Wall, in order to more clearly comply with the Brown Act. *(Action required: receive report and discuss, then by motion nullify last month's action approving the project, then by motion approve the proposal by Twisselman and Hernandez awarding them the project at a cost of \$57,232.22, with some possible additional costs for construction water, etc.)*

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, **March 12, 2025** 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.