

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
Paso Robles, California 93446
(805)238-7040

AGENDA FOR BOARD OF DIRECTORS MEETING

JANUARY 13, 2010

Meridian Fire Station
4050 Branch Road
Paso Robles, California

BOARD MEMBERS:

Pam Fulmer, President
Scott Simons, Vice-President
Cathy Turner, Director
Robin Bradley, Director
Mike Milbury, Director

Call to Order and Pledge of Allegiance:

Roll Call:

Approval of Minutes for December 9, 2009

(Approval by motion, second and voice vote)

Treasurer's Report:

Receive and file

Review and Approval of Invoices to be paid:

(Approval by motion, second and voice vote)

Public Comments on Agenda Items ONLY

Board Action on Agenda Items:

(Approval of action items by motion, second and voice/roll call vote)

1. Silverado Place Emergency Work::

(Presentation by Director Simons)

2. Annual Road Evaluations:

(Presentation by Manager Lepore)

3. Permit Status Report:

(Presentation by Manager Lepore)

4. Culvert Mapping:

(Presentation by Director Turner)

5. Wallace Group Rate Increase:

(Presentation by Manager)

6. Blacktail Place:

(Presentation by Manager Lepore)

7. Contract Form:

(Presentation by Manager Lepore)

8. Proposed Easement to GSHCSD for property at Geneseo:

(Presentation by Manager Lepore)

9. Resolution No. 2010-02 Recognizing District Service of Kit Carter:

(Presentation by Manger Lepore)

Board Discussion Items

Public Comments

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 at the discretion of the Board President. Please note that pursuant to the Brown Act, the Board of Directors can only take action on those items specifically listed on the Agenda.

Director Comments

This item is the opportunity for Board Members to make brief announcements and/or briefly report on his or her activities related to District business.

Adjournment:

The next Board of Director's meeting will be held on Wednesday February 11, 2010 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.