

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

MINUTES FOR MARCH 11, 2009

Call to Order and Flag Salute:

The meeting was called to order by Vice-President Simons at 7:00 p.m.

Roll Call:

Directors Simons, Turner, Bradley and Milbury were in attendance. Also present was Manager Kit Carter. Secretary Nancy Sandecki was absent.

Approval of Minutes for February 11, 2009:

Motion to approve the Minutes of February 11, 2009 was made by Director Turner and seconded by Director Bradley. Motion passed by voice vote.

Treasurer's Report:

The Treasurer's Report was given as follows:

Checking Account as of 2/1/09	\$120,505.54
Deposits made in February	\$ 908.21
Invoices paid in February	\$ 4,853.64
Checking Account Balance	\$116,560.11
Santa Lucia Bank CD as of 2/1/09	\$ 16,345.09
Interest earned in January	\$ 24.29
CD Balance as of 3/1/09	\$ 16,369.38

Receive and file.

Review and Approve Invoices to be paid:

Director Milbury made the motion to approve the following invoices. The motion was seconded by Director Bradley and passed by voice vote:

Nancy Sandecki, Secretarial Services and supplies	\$ 429.88
Wallace Group, Professional Services	2,644.85
Board Stipends for February	500.00
Shipsey & Seitz, Inc.	1,360.00

Public Comments on Agenda ONLY:

John Ross, who lives at the corner of Silverado & Pepper Tree cited numerous instances of speeding traffic at this intersection and a near miss where a truck almost ran over John's wife. He requested the installation of stop signs but was advised that it was the position of the Board that such signs would require a professional traffic engineer report plus the District was unable to provide enforcement.

(President Fulmer entered the meeting at 7:10 p.m.)

Code of Ordinances:

Annual Road Evaluations

Election of Special District Rep to LAFCO:

Board Discussion Items:

Proposed Modifications to Developer's Permit:

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 Directors' meeting will be held on Wednesday April 8, 2009 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Public Comments not on Agenda Items:

Steve Bayus addressed the need to mitigate the drainage problem at Silverado & Pepper Tree and that the property owner at Ground Squirrel Hollow & Morning Star wants to install signs toward moving traffic over now that grading and drainage improvements have been completed.

Director Comments:

None

Adjournment:

Director Bradley made a motion, seconded by Director Simons, passed by voice vote to adjourn to the next regular meeting on April 8, 2009 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.