

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

MINUTES FOR APRIL 8, 2009

Call to Order and Flag Salute:

The meeting was called to order at 7:00 p.m.

Roll Call:

Directors present: Fulmer, Turner, Simons, Bradley and Milbury. Also present Manager Carter and Secretary Sandecki.

Approval of Minutes for March 11, 2009:

The Minutes were approved by a motion from Director Turner and seconded by Director Simons. Motion passed.

Treasurer's Report:

Report received and filed after presentation by Director Turner.

Review and Approve Invoices to be paid:

Director Milbury made the motion to approve the invoices to be paid as follows. The motion was seconded by Director Simons and passed.

Wallace Group thru 1/31/09	\$ 1,450.64
Board Stipends for March	\$ 500.00
Shipsey & Seitz thru 2/15/09	\$ 184.00
Mitch Frederick, road repairs	\$12,333.50
Eco Solutions, pipe disposal	\$ 300.00

Public Comments on Agenda Items:

None

Board Action on Agenda Items:

Black Tail Place:

This item will be continued to next month's Board meeting Agenda.

Communications:

Resident Chris Gimenez will be invited to the next Board meeting to discuss what he can do on a volunteer basis to help the District set up a website. A website will help the District to disseminate information to the public in a timely manner and keep the residents of the District informed about what is happening in the community pertinent to the District and its policies.

Draft District Codes:

This item is continued to next month's Agenda.

Forked Horn Phone Cable:

This project is complete. There were two extenuating issues: damage to a phone cable and disposal of the old culvert. Mitch Frederick Construction will be reimbursed for repairs made to the phone cable and payment for disposing of the ACP.

Solid Waste Fees:

Director Turner made a motion to approve representation of GSGCSD by Counsel and Staff to negotiate a portion of solid waste franchise fees from the County to the GSHCSD. The motion was seconded by Director Bradley and passed with all in favor.

Permit Status Report:

Report received and filed.

Developers Guide:

A motion was made by Director Simons and seconded by Director Turner to approve the Amended Developer's Guide by adopting Resolution No. 9-01. The motion passed as follows:

- President Fulmer: Aye
- Vice-President Simons: Aye
- Director Turner: Aye
- Director Bradley: Aye
- Director Milbury: Aye

RFPs for Blossom and Mulberry:

A motion was made by Director Fulmer to accept the bids from Viborg for improvements to Blossom and Mulberry areas one and two excluding the fog seal. Director Simons seconded the motion. The motion passed with all in favor.

Road Evaluations:

A motion was made by Director Simons and seconded by Director Bradley to approve the preparation of RFP's for work on Ground Squirrel Hollow from Geneseo to #5695 GSH and on GSH from #5695 to Lone Pine. Motion passed by voice vote. Director Simons will prepare the bids to forward to Wallace Group for preparation of RFPs and distribution to contractor's.

Board Discussion Items:

Public Comments:

None

Director Comments:

Director Simons gave a presentation on Carsonite Class II delineators/ reflective signs which he would like the District to purchase and locate at all culverts or as needed. He

will check on the costs involved and present the information at the next meeting.
Director Bradley offered to order them if the District approves their use and purchase.

There was a discussion concerning the use of traffic counters. Manager Carter will look into the issue.

Adjournment:

The meeting was adjourned at 9:00 p.m. by a motion from Director Turner and seconded by Director Simons. Motion passed. The next meeting of the Ground Squirrel Hollow Community Services District will be held on Wednesday May13, 2009 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Nancy Sandecki, Recording Secretary