

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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

MINUTES FOR JUNE 10, 2009

Call to Order and Flag Salute:

President Fulmer called the meeting to order at 7:00 p.m.

Roll Call:

Directors Fulmer, Simons, Turner, Bradley and Milbury were present. Also attending the meeting were manager Kit Carter and Secretary Nancy Sandecki.

Approval of Minutes for May 13, 2009:

Director Turner made a motion to approve the Minutes for the Board meeting of May 13, 2009. The motion was seconded by Director Simons and passed by a voice vote.

Treasurer's Report:

Director Turner presented the Treasurer's Report which was duly received and filed.

Review and Approve Invoices to be paid:

Director Simons made a motion to approve for payment the outstanding invoices. The motion was seconded by Director Bradley and passed by a voice vote.

Public Comments on Agenda Items:

None

Board Action on Agenda Items:

1. District Codes:

Director Simons made a motion, seconded by Director Turner, to approve Resolution No. 09-03 which adopts Chapters 1, 2, 3 and 5 of the District Code. The Board members voted as follows:

Director Fulmer: Aye

Director Simons: Aye

Director Turner: Aye

Director Bradley: Aye

Director Milbury: Aye

Motion passed by roll call vote.

2. Vaughn Lawsuit-Status Report:

Report from Manager Carter received and filed. To date, there is no resolution to the issue. District Counsel Jon Seitz will attend a Case Management meeting on June 23,

2009 and Manager Carter will convey those findings to the Board at the next BOD meeting in July.

3. Pending Meeting with SLO County Supervisor Frank Mecham:

President Fulmer and Manager Carter will attend a meeting on June 19, 2009 with Supervisor Mecham. Also invited to the meeting is staff from the County, City of Paso Robles and other Board Presidents and Managers. A report on the meeting will be presented at the next Board meeting in July.

4. Resolution Authorizing Teleconferencing:

Director Simons made a motion, seconded by Director Milbury, to approve Resolution No. 09-05 which authorizes the use of teleconferencing by the Board members. The Resolution was approved by roll call vote as follows:

Director Fulmer: Aye
Director Simons: Aye
Director Turner: Aye
Director Bradley: Aye
Director Milbury: Aye

5. Solid Waste Fees:

Staff is still awaiting response from the County. District Counsel has written a letter to County staff concerning the possibility of the District collecting a portion of the County fee for solid waste collection. This would help offset the fiscal impact of maintenance on District roads associated with collection of solid waste..

6. Public Relations:

The item will be carried to the next Board meeting on July 8, 2009.

7. Preliminary Budget Fiscal Year 2009-2010:

Director Turner made a motion, seconded by Director Bradley to receive and file the preliminary 2009-10 Budget. Motion passed. Publication was authorized regarding Notice for a public hearing at the July BOD meeting.

8. FY 2009-2010 Parcel Assessments: Public Hearing & Adoption of Confirming Resolution No. 09-06:

Public hearing conducted. There were no written or verbal comments received. Director Fulmer made the motion, seconded by Director Turner, to confirm the 2009-2010 Special Tax for street improvements within the District at the rate of \$264.97 per parcel. The motion passed by roll call vote as follows:

Director Fulmer: Aye
Director Simons: Aye
Director Turner: Aye
Director Bradley: Aye
Director Milbury: Aye

9. Black Tail Place:

This item will be carried to the next Board of Director's meeting on July 8, 2009.

10. Mulberry and Blossom:

The work on the roads is in progress.

11. Annual Road Evaluations:

Report received and filed.

13. Permit Status Report:

There was one new permit and six final permits during the month of May. President Fulmer asked Manager Carter to check for permit fee issuance for an expired permit on Prancing Deer. The permit is being reissued.

Board Discussion Items:

Public Comments:

Complaint issued by resident on Black Tail about dirt bikes tearing up the roads. He was informed the Board of Directors has no authority to deal with the situation. The Community Services District only maintains the roads.

Director Comments:

None

Adjournment:

The motion was made to adjourn the meeting by Director Turner and seconded by Director Simons and passed by voice vote. The meeting was adjourned at 8:20 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday July 8, 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