

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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groundsquirrelhollowcsd.org

MINUTES FOR SEPTEMBER 9, 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 August 12, 2009:

Director Turner made a motion to approve the Minutes as corrected for the Board meeting of August 12, 2009. The motion was seconded by Director Milbury 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 Milbury made a motion to approve payment of 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. Annual Road Evaluations:

Report from Manager Carter received and filed.

2 Investigation of Issues:

Director Turner made a motion to adopt *Resolution No.09-08*. The Resolution will help address issues that arise from time to time that need immediate attention by directing the Board President, or Vice-President in his/her stead, to take action as needed and in a timely manner. The motion was seconded by Director Fulmer. A roll call vote was taken with all Directors present voting in favor of the Resolution.

3. Entrance Signs:

This item is continued to the next Board meeting at which time Director Simons will have specifications for a sign as well as the cost associated with making it for the Board to approve.

4. Culvert Mapping:

Work to locate, map and inspect all culverts in the District has been undertaken by volunteers with the following assignments and results to date: Forked Horn, Black Tail and Elk Hills completed by resident Sandra Van Fossen; Peggy Williams and Director Bradley complete their review of Morningstar, Maverick, White Tail, and Stag Hill and will finish Impala, Blossom, and Mulberry; Director Simons and Steve Bayus need to finish on Prancing Deer, Gazelle, Reindeer, Gunsmoke, Winchester and GSH. President Fulmer will review Lone Pine. Director Turner has finished Silverado and Pepper Tree. This effort will continue and progress will be reported at the next Board meeting in October.

5. Blacktail Report:

A meeting is to be set at a future date between the Board, County Supervisor Frank Mecham and County staff to resolve the issue of maintenance of the road. Directors Simons and Fulmer and Manager Carter will attend the meeting. Director Simons has made contact with the County and is waiting to hear back from them. Therefore, this item will be continued to the next Board meeting in October for any further updates.

6. Contract Form:

Director Turner made a motion to approve the contract form provided by District Counsel, and to direct staff to report back with a final draft for formal adoption. Motion seconded by Director Simons and passed with all in favor.

7. Final FY 09/10 Tax Roll:

Received and filed.

8. Permit Status Report:

There were no inspections performed during the month of August. Report was received and filed.

Board Discussion Items:

Public Comments:

The area by the mailboxes at Ground Squirrel Hollow and Geneseo was mentioned as possibly needing some grading. The questioner was told this is private property and the District has no jurisdiction over it.

Director Comments:

Director Milbury would like to have the intersection of Pepper Tree and Blacktail reviewed for compliance with District Standards.

President Fulmer is waiting to hear back from County planning about the street name change for Pepper Tree extension.

The Secretary is working with Chris Gimenz of Cyber-Scriber to put the Agendas and Minutes on the District web-site as well as all the Resolutions. Resolution No. 09-08 will be added to the site. The Secretary will also eventually become the administrator of the site.

Director Simons reported he has installed the new road sign for Morningstar at the intersection of GSH.

Director Turner has been in contact with the Sheriff's Office re enforceable speed limit signs within the District's boundary and will pass her findings on to Manager Carter.

Adjournment:

The motion was made to adjourn the meeting by Director Turner and seconded by Director Bradley and passed by voice vote. The meeting was adjourned at 8:30 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday October 14 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Nancy Sandecki, Recording Secretary