

**MINUTES  
LCSD QUARTERLY MEETING**

**Thursday, June 28, 2012 6:30pm  
206 Fifth Street, Templeton**

**I. Call to order/ roll call**

The meeting was called to order by President Gary Hubbard at 6:35 p.m. Present were Gary Hubbard, Miller Newlon, Ellen Frost, James Dempsey, Doris Somerfield, and Conny Gut (non-voting Treasurer). Absent: None. Guests 3

**II. Consent Agenda**

A. Minutes for Quarterly Meeting on April 12, 2012. Motion by Newlon/Dempsey. Approved unanimously.

B. Treasurer's Reports and Budget for F/Y 2012-13.

a. Treasurer's Report

Previous balance	\$36,324.42
County taxes received	17,872.30
Interest earned	13.60
Increase from previous report	17,815.90
Current balance (6/20/2012)	\$54,140.32

Motion to accept (Newlon/Dempsey). Passed unanimously

Budget for FY 2012-2013

Treasurer will prepare an amended budget showing a projected cash balance for the end of FY of \$54,140.32. Motion to accept (Newlon/Hubbard). Motion passed unanimously

**III. Approval of Current Bills**

Evan Morones, Professional Serviced \$500.00. This expenditure was previously approved.

**IV. Old Business**

A. Review Scope of Work and Discuss Bid for Road Repairs.

Three new requests were made for the road repair schedule. Newlon will send request for bids to Souza, Viborg, and Fredericks and we will try to add additional contractors. Bids are to be sealed and sent to the Treasurer by July 20, 2012. We will hold a special meeting to open the sealed bids and pick a contractor.

B. Weed Abatement update.

Hubbard will contact A&T Arborists. We want to complete the spraying prior to the start of this year's road repairs. We will request the company to not only spray the 5 foot road margins but also include spraying weeds that have come up in the road beds.

C. Discuss the draft of LCSD District Codes. A draft has been sent to all Directors. (This item has been deferred to a later meeting but we will continue to list it under Old Business until action is taken). This item will be tabled until the next Quarterly meeting in October.

**V. New Business**

A. Additions to Agenda

1. Notice to County Election Office. Approved unanimously and will be sent to the County.

2. Resolution requesting consolidation with the November 2, 2012 general election. Motion by Frost/Hubbard. Approved unanimously.

3. Discussion of Grand Jury request for a website. Concerns were about the cost of a

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website and whether there would be sufficient interest by residents to justify taking this money out of the road repair funds. Another issue could be the protection of Directors' personal information. Advantages could be a cost-effective way to disseminate meeting notices, agendas, minutes, budgets and resolutions. By saving the yearly cost of mailing the assessment resolution and buying the address list, we might be able to pay for the cost of a website. Frost will research and report back at the next meeting.

4. Problem with road to driveway wear in the valley. Newlon gave a presentation showing how some driveways and pasture accesses are causing accelerated wear at the point where they intersect with District Roads. The first step will be to publicize the problem by posting the information on the Bulletin Board. We will get an estimate from the road repair company for the first 4 driveways and then discuss this with the property owners. Probably the fairest approach would be for the District to make the initial repair but then require the property owners to maintain the repairs to the driveway portion in the future. This will be a long-range project but will eventually save District funds by reducing the amount of repairs to road edges.

5. Vote to approve Steve Esselman, North of the River Municipal Water District, for Region Four, Seat A of the CSDA Board of Directors. Motion was made by Dempsey/Hubbard. Approved unanimously.

6. Resolution 2012-04 to continue the current assessment amount for FY2012-2013 was approved unanimously after the motion by Frost/Hubbard. A copy of the resolution and the budget will be sent to all District residents. Frost will purchase the current list from the County Assessor's office.

- VI. Public Comment. The guests contributed information on District roads and need for repairs.
- VII. Adjournment 8:30pm

**The next meeting will be a Special Meeting to open the sealed road repair bids. The treasurer will bring the sealed bids to the meeting. Meeting date to be announced.**