

LINNE COMMUNITY SERVICES DISTRICT
6115 WILDHORSE PLACE
PASO ROBLES, CA 93446
WWW.LINNECSD.ORG

MINUTES

LCSD QUARTERLY MEETING
THURSDAY, APRIL 10, 2014 6:30pm
Templeton CSD Board Room

Call to order/ roll call. President Hubbard called the meeting to order at 6:34pm.

Present were Gary Hubbard, Miller Newlon, Ellen Frost, James Dempsey, Doris Somerville, and Conny Gut, Non-voting Treasurer. One guest attended.

Consent Agenda

Minutes for Quarterly Meeting on January 9, 2014 were approved unanimously following a motion by Dempsey/Newlon.

Treasurer's Report

Current expenses were submitted to the Treasurer. None required a vote.

Previous balance	\$ 38,334.87
County taxes received	\$ 3,680.63
Interest earned	\$ 4.74
Less: Payments	(6,413.23)
Current balance as of 03/31/2014	\$ 35,607.01

Motion to accept the Treasurer's Report (Dempsey/Newlon). Motion approved by unanimous vote.

Finance Discussion:

- We are on track with our budget projections.
- Copies of the annual audit were distributed. Treasurer Gut commented that the audit was complete and professionally done. These minutes will include the Opinion of the Auditor as stated:
 - "In my opinion, the financial statements referred to above present fairly, in all material respects, the respective financial portion and cash flows thereof for the years then ended in accordance with accounting principles generally accepted in the United States of America."

Old Business

Road Repairs: No new issues at this time. Future repairs that are being considered would be chip sealing most used portions of Stagecoach and Windmill. We will plan to repair the north portion of Stallion and will ask the residents to clear the weeds at the sides when we have a probable date. There is a small dirt portion of Surrey way that serves three driveways that has never been paved...

We will schedule a Special meeting the first week in June to finalize the specifications that will be sent to prospective bidder. The sealed bids will be opened at the July 10th Quarterly Meeting. Additionally we will continue to research the possibility of applying for a US Department of Agriculture Rural Development Loan. John Eulberg, General Manager of Independence Ranch Community Services District will be invited to answer questions about that CSD's federal loan.

Weed Abatement: President Hubbard will contact the arborists and discuss the portions next to the roads that appear to need re-spraying.

Bulletin Board The Board thanks Director Dempsey for voluntarily mounting the new enclosed bulletin board. The board looks more professional and more residents are checking its postings.

New Business

Discuss Integrated Waste Management Authority reports from Ground Squirrel Hollow. Vice President Newlon reports that government code states that the District could provide solid waste disposal and thus be eligible to receive the 10% franchise fee. Currently the franchise fee goes to the county but since the county does not maintain any of our roads, we could petition for latent power. We would have to pay an application fee to LAFCO but Newlon estimates a 50% rate of return. A motion was made by Newlon and Frost to call LAFCO and find out how we can pursue getting the franchise fee. The motion passed unanimously. Secretary Frost will call David Church, Executive Officer of SLO-LAFCO for further information.

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Discuss Independence Ranch Loans for Road Projects. Secretary Frost has spoken with John Eulberg, General Manager of Independence Ranch CSD about their USDA Federal loan for road improvements. Eulberg is happy to serve as a source of information and would be able to attend a special meeting of the LCSD if it did not conflict with his other CSD meetings. See the attached notes for the details of their original conversation. Since a federal loan would require an engineering report on the scope of work, we could also check with Paul Viborg of Viborg Sand and Gravel, Inc. to see if their company can recommend someone or provide a suitable engineering report. If a loan is feasible, we could probably accomplish what we need with a smaller amount than IRCSD obtained, thus keeping more operating funds during the payback period.

Resolution 2014-01 to approve the assessments for FY 7/1/14 to 6/30/15. Following a motion by Frost/Dempsey the board voted unanimously to accept this year's Resolution. Frost will send it to the County Tax Assessor.

Public Comment. The Board thanks our guest for joining the discussions regarding road repairs and other related matters.

Adjournment

ADA Compliance Statement In compliance with the Americans with Disabilities Act, if you need special assistance to participate in any meeting, please contact the Secretary to the Board of Directors, Ellen Frost at 805-239-1260. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Next Special Meeting will be held on Thursday, June 5, 2014 at 6:30pm

Next Quarterly Meeting will be held on Thursday, July 10, 2014 at 6:30pm