

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

MINUTES

LCSD QUARTERLY MEETING
THURSDAY, APRIL 11, 2013 6:30pm
Templeton CSD Board Room

Call to order/ roll call

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

Consent Agenda

Minutes for Quarterly Meeting on January 24, 2013

Treasurer's Report

Treasurer's Report

Previous balance	\$ 35,510.72
County taxes received	5,509.37
Interest earned	4.36
Less: Payments	(6,616.20)
Increase (Decrease) from previous report	1,102.47
Current balance as of 12/31/201	34,408.25

Consent Agenda Minutes and Treasurer's Report were approved by unanimous vote.

Old Business

Treasurer Gut will solicit audit bids from two additional CPAs.

Road Repairs Update and future plans. Hubbard and Newlon will start marking the roads where repairs will be considered and we will develop this year's road plan for the next meeting. Since the road repairs have held up quite well, we will not need Evan Morones, Consultant, here for the planning part but may call on him later for technical assistance when we start talking to vendors.

Weed Abatement Current and future activities. Hubbard will check in with the arborists. It was noted that pre-emergent weed spray was difficult this year because of the lack of rainfall. Future plans will be discussed at our next meeting.

LCSD District Codes. Purchasing Policy Draft The purchasing policy was adopted by a unanimous vote after a motion by Newlon and Hubbard. We will post it on our website along with the rest of the District Codes and provide copies of the purchasing policy as needed to road repair vendors.

Road to Driveway Wear Hubbard and Newlon will check with Paul Viborg for suggestions on fixing this problem. We will request special add options from vendors to see if and how we can repair the transition areas between the road and driveways where the road has broken down.

New Business

Ballot for LAFCO Special District Member. Marshall Ochylski was chosen for the LCSD ballot response. Frost will submit it to LAFCO.

The Assessment Resolution and the new budget will be agenda items at the next quarterly meeting.

Public Comment. None

Adjournment

Next Quarterly Meeting will be held on Thursday, July, 11, 2013 at 6:30

LCSD Board of Directors