

LINNE COMMUNITY SERVICES DISTRICT  
6115 WILDHORSE PLACE  
PASO ROBLES, CA 93446  
[WWW.LINNECSD.ORG](http://WWW.LINNECSD.ORG)

LCSD QUARTERLY MEETING MINUTES  
THURSDAY, APRIL 14, 2016 at 6:30pm  
Templeton CSD Board Room

**Call to order/ roll call** President Gary Hubbard called the meeting to order at 6:45pm. Present were Gary Hubbard, President; Miller Newlon, Vice President; Ellen Frost, Secretary. Absent were Jim Dempsey, Director; Doris Somerville, Director and Conny Gut, non-voting Treasurer.

**Welcome guests** No guests attended.

**Consent Agenda**

Minutes for 01/14/16. The motion to accept by Hubbard/Newlon was approved unanimously

Treasurer's Report

Balance per previous report	\$	30,104.35
County taxes Received		6,673.76
Interest earned		3.59
Less Payments		6,010.00
Current Period Balance, as of 03/31/2016	\$	30,771.70

Motion to accept the Treasurer's report and the Profit and Loss Statement by Frost/Newlon approved unanimously

**Old Business**

**Weed Abatement.** No current issues.

**Road Repairs:**

- Update on un-posted road signs. Dempsey has the intersection warning sign. We need to install it further down the hill from High Ridge Road and Stagecoach Road.
- **Y intersection of Thistle and Yarrow Roads.** Damage is due to the large trash trucks which back up ¼ mile to service the homes at the end of Surrey Way. President Hubbard reported that the trash company does not have 3 smaller trucks to service that area. No other remedial actions are feasible at present.

**New Business**

**Encroachment Policy Draft and discussion.** Frost and Newlon will continue to work on the draft policy for general rules governing driveways encroaching on district roads and easements. Newlon had done research on other encroachment policies as well. When they have a new draft which deletes language about encroachment permits and defines "non maintained easements", they will ask legal counsel for an opinion. We need to find out if we can enforce the encroachment policy and if the district has to mitigate easement damage, they can collect the costs from the property owners through the county assessor and property taxes.

**Letter from district resident Jeff Hoke.** No requests for paving or road repair had come from Mr. Hoke's neighbor. In the opinion of the Board, the road starts at the intersection with Windmill Road and ends at the driveways for the homes at the end of the currently paved area. Any further paving would not meet our definition of a district road.

**Succession Planning.** We will continue to look for other district residents who would be interested in serving on the board.

**Form 700 due in March.** Forms were submitted to the SLO County Auditor/Controller.

**2016 Assessment Resolution.** Newlon will calculate the cost of living index when the figures come out in May. Until we have the figures, we cannot determine if we will ask for a cost of living adjustment for this year. In order to meet the deadlines for the tax assessor, we will have to have a special meeting to approve the 2016 resolution and submit it in June.

**2016 Budget.** We will discuss the budget at the next quarterly meeting when we have

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determined the annual assessment amount for district properties.

**TCSD Board Room** The Templeton CSD has requested that we pay for the board room rental in advance. We will arrange for the person picking up the key to bring a check at that time.

Adjournment 8:00pm

**Next Quarterly Meeting will be held on Thursday, July 14, 2016 at 6:30**