

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

MINUTES

LCSD QUARTERLY MEETING
THURSDAY, JANUARY 8, 2015 6:30pm
Templeton CSD Board Room

Call to order/ roll call. President Gary Hubbard called the meeting to order at 6:40pm. Present were Gary Hubbard, President; Ellen Frost, Secretary; James Dempsey and Doris Somerville, Directors; and Conny Gut, non-voting Treasurer. Absent was Miller Newlon, Vice President. There were three guests in attendance.

Consent Agenda

Minutes for Special Meeting on January 8, 2015 were unanimously approved following a motion by Somerville and Dempsey.

Treasurer's Report

- Approved unanimously after a motion by Frost and Dempsey.
- Unpaid bills were approved.

Old Business

Road Repairs: Two signs have yet to be installed. The first warns of the intersection of High Ridge Road and Stagecoach Road, the second is the private road sign that needs to be reinstalled at Creston Road and Stagecoach Road. We need to fix the hole in the paved portion of Sandy Creek. It might be feasible to use Cold Patch to do this.

Weed Abatement Current and future activities. Thistle Road needs further spraying and there are weeds along the verge of Sandy Creek. President Hubbard will contact Four Seasons about completing the work.

Annual adjustment to road assessment as authorized by Section 6 of Resolution 2008-1. Review proposed Resolution 2015-01. The Resolution was approved unanimously after a motion by Frost and Hubbard. Frost will submit the resolution, these meeting minutes and the direct charge report to the Auditor-Controller's office. The new assessments will bring in an annual addition of \$6,188.00.

Public Comment. There was a discussion of the condition of Stagecoach Road and a comment about drivers who drive at unsafe speeds past High Ridge Road. There was also a discussion about the sealed bid process for road repairs and what we might have to do if there was no response to a future request for bid. No actions were proposed at this time.

Adjournment. The meeting adjourned at 7:25pm.

Next Quarterly Meeting will be held on Thursday, July 9, 2015 at 6:30pm

Respectfully submitted:

Ellen Frost, Secretary