

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

MINUTES

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

Call to order/ roll call. President Hubbard called the meeting to order at 6:45pm.

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

Consent Agenda

Minutes for Quarterly Meeting on April 10, 2014 and Special Meeting on June 5, 2014 Motion to accept minutes was made by Director Newlon Seconded by President Hubbard. Vote with Yes 4, No 0. Motion passed.

Treasurer's Report

Treasurer's Report.	
Previous Balance	\$35,607.01
Taxes Received	\$21,773.59
Interest Earned	\$ 26.02
Balance as of 06/30/2014	\$57,406.62

Motion to accept by Director Frost, Second by Director Newlon. Vote was Yes-4, No-0. Motion passed.

Budget for FY 2014/2015 The proposed budget will be amended to show \$53,000 for road repairs. Treasurer Gut will change the figures and present the budget at the next meeting. A motion to accept the budget was made by Director Newlon and seconded by Director Frost. The motion passed with 4 Yes votes 0 No votes.

Old Business

Road Repairs: The Treasurer distributed copies of sealed bids received for road repair. Viborg Sand & Gravel, Inc. was chosen to be the contractor. Director Newlon will meet with Paul Viborg to bring the scope of the job within the LCSD budget. Motion to approve this action was made by Director Miller and seconded by Director Frost. The vote was Yes-4, No-0.

Weed Abatement Weed abatement is completed until after the rainy season. We will resume action on this item in March

New Business

Discuss the implementation of an annual adjustment to our road assessment as authorized by Section 6 of the Resolution approved in 2008. It appears that costs for road maintenance have risen and the Board has not made any annual adjustments since the new assessment was approved. Director Newlon will calculate the cost using the 20-Cities Construction Cost Index published by the Engineering News Record and will report at our next meeting. Director Frost will contact the Tax Assessors Office to learn the proper steps to make an annual adjustment.

Resolution 2014-03 For the LCSD to Adopt the State of California Conflict of Interest Code. Director Frost moved to accept this resolution. The motion was seconded by President Hubbard. The vote was Yes-4, No-0. The Resolution is accepted.

Election ballot for CSDA Board of Directors. The board voted for one candidate for the position of Seat C on the CSDA Board of Directors. Director Frost will mail in the ballot.

Public Comment A suggestion was made to use concrete instead of asphalt to reinforce the aprons on those driveways which are causing breakdown of the existing road where they transition from the main driveway to the road. This is a problem with a significant number of driveways in the district and could be a major cost factor in the future. The suggestion was to use concrete rather than asphalt to support an area 2 to 3 feet wide at the intersection. This may be a more cost effective and longer lasting treatment of the problem. The road committee will discuss this with the contractor and choose several driveways as a pilot program to evaluate how well it will work.

Adjournment 8:15pm. Next Quarterly Meeting will be held on Thursday, October 9, 2014 at 6:30