

QUARTERLY MEETING MINUTES

LCSD QUARTERLY MEETING
THURSDAY, JULY 13 at 6:30pm
Templeton CSD Board Room

Call to order/ roll call The meeting was called to order at 6:40p.m. In attendance: Gary Hubbard, President; Miller Newlon, VP/General Manager; Ellen Frost and Brian Stack, Directors. Absent: Deborah Nottenkamper, Secretary.

Welcome guests There was one guest.

Consent Agenda

Minutes for 4/13/2017 will be reviewed for approval at the next meeting..

Treasurer's Report..

Balance per previous report	\$35,757.40
County taxes received	5,260.80
Interest Earned	4.83
Less payments	551.14
Current Period Balance as of 3/31/2017	\$40,471.89

Motion to accept Treasurer's Report approved unanimously.

Old Business

Road Repairs:

- Bid packages are ready and will be emailed on Friday 7/21/17 with a due date of August 11, 2017. A special meeting will take place on Monday, August 14 at the Templeton CSD Boardroom at 6:30pm where bids will be opened and reviewed.

Encroachment Policy Draft and Discussion. The draft for a District Encroachment Policy has been completed. Brian Stack will review some of the legal issues and then send the draft to Ellen Frost. She will contact our legal counsel to arrange for for review and revision. A motion to accept the draft and the follow up actions was made by Frost and seconded by Newlon and the motion passed unanimously.

New Business

AB2613 Audits for Special Districts. – We have received no information on how and when this bill will be implemented. Frost will contact our auditor, Robert Crosby, to see if he is doing a financial statement for any of this other clients. If not, we will request him to do a full audit for the Fiscal year 2016-2017.

Review and Approve Resolution No 2017-1, Resolution of the Board of Directors of the Linne Community Services District ordering the Levy and Collection of Assessments for the Linne Community Services Road Maintenance District for Fiscal Year 2017-2018. In accordance with the formula in the 2007 Engineer's Report, Newlon has calculated that the cost of living has shown an increase of thirty-two percent ((32.2%) since the assessment was increased in 2007. Accordingly, he recommended that the assessment be increased 15% for the coming year from \$516.00 to \$582.00. (See attached worksheet). A motion to accept this amount was made and seconded

LCSD Board of Directors

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

(Newlon/Frost) and the motion passed with 4 ayes, no noes, and no abstaining. The signed resolution will be submitted to the County.

Weed Abatement – Several oak trees along Stagecoach have branches growing into the right-of-way. President Hubbard will call the arborists to schedule corrective actions. He will also discuss the schedule for this year's weed spraying.

Meeting adjourned at 8pm

Next Special Meeting will be held on Monday, August 14th at 6:30pm

Next Quarterly Meeting will be held on Thursday, October 12, 2017 at 6:30

Respectfully Submitted
Ellen Frost