

QUARTERLY MEETING MINUTES

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

Call to order/ roll call Vice President Miller Newlon called the meeting to order at 6:45pm. Also present were Ellen Frost, Secretary and Jim Dempsey, Director. Absent were Gary Hubbard, President and Doris Somerville, Director.

Welcome guests No guests were in attendance

Consent Agenda

Minutes for 04/14/16 will be reviewed for approval at the special meeting on August 11th.
Treasurer's Report. The treasurer's report and budget will be reviewed at the special meeting on August 11th.

Old Business

Road Repairs:

- Update on un-posted road sign. The road sign has been posted by Dempsey.
- Resolution 2016-01. This year's resolution resolves to maintain the current asset amount. This resolution was approved by a unanimous vote following the motion by Newlon and Dempsey.

Encroachment Policy Draft and discussion. Newlon's draft will be discussed at our next meeting.

Succession Planning. Two directors' terms will expire at the end of 2016. Directors Somerville and Dempsey will need to run again for their seats or resign. Director Dempsey stated he will resign his seat if we have a replacement candidate. Interested parties have been invited to our Special Meeting.

Adjournment The meeting adjourned at 7:45pm

A Special Meeting will be held at the Templeton CSD Board Room on Thursday August 11 at 6:30pm

Next Quarterly Meeting will be held on Thursday, October 13, 2016 at 6:30