

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

MEETING NOTICE AND AGENDA
LCSD QUARTERLY MEETING
THURSDAY, OCTOBER 11, 2012 6:30pm
Templeton CSD Board Room

Call to order/ roll call

The meeting was called to order by President Gary Hubbard at 6:30 p.m. Present were Gary Hubbard, Miller Newlon, Ellen Frost, Doris Somerfield, and Conny Gut (non-voting Treasurer). Absent: , James Dempsey. Guests: None

Consent Agenda

Minutes for Quarterly Meeting on June 28, 2012 and Special Meeting on July 26, 2012 were unanimously approved following a motion by Hubbard and Frost.

Treasurer's Report

Approval of Current Bills

Previous balance	\$54,126.33
County taxes received	1,385.06
Other deposits	55.00
Interest earned	27.64
Less: Payments	(51,618.24)
Decrease from previous report	(50,150.54)
Current balance (6/20/2012)	<u>\$ 3,975.79</u>

Motion to accept (Hubbard/Frost) passed unanimously.

Old Business

Road Repairs

Discussion about the recently completed road repairs. There was consensus that the repairs had been satisfactorily completed. As soon as is practical, we will repair the pothole on High Ridge Road that has been accumulating water.

Weed Abatement

Hubbard has received one bid for weed abatement from Four Seasons Lawn Care. He will request a current bid from A&T Arborists. The Board will delay contracting until February when the District has sufficient funds.

Website

The website www.LinneCSD.org has been set up and contains recent meeting notices, minutes, agendas, budgets, and resolutions. The board approved the expenditure of \$88.12 for setup and purchasing the URL. **LCSD District Codes.** A draft has been sent to all Directors. (This item has been deferred to a later meeting but we will continue to list it under Old Business until action is taken)

Road to Driveway Wear

The Board will identify three aprons where there has been road damage caused by traffic entering and exiting a dirt road that intersects the paved portion of the road. We hope to invite public comment and support to help decide on a course for the future.

New Business

Bulletin Board

Frost has installed plastic sleeves to help protect the notices posted on the bulletin board. She will order a weather-resistant sign showing the website address which will be posted on the bulletin board.

Public Comment

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. There being no guests, there was no public comment.

Adjourn 7:22 p.m.

Next Quarterly Meeting will be held on Thursday, January 9, 2013 at 6:30

LCSD Board of Directors