

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

AMENDED MINUTES

LCS D SPECIAL MEETING
THURSDAY, OCTOBER 23, 2014 6:30pm
Templeton CSD Board Room

Call to order/ roll call President Gary Hubbard called the meeting to order at 6:42. Present were Gary Hubbard, president; Miller Newlon, Vice President; Ellen Frost, Secretary; James Dempsey and Doris Somerville, Directors; Absent: Conny Gut, non-voting Treasurer;

Consent Agenda

Minutes for Quarterly Meeting on October 9, 2014. The motion to approve minutes by Newlon/Hubbard was approved unanimously

Treasurer's Report

Treasurer's Report. The motion to approve the Treasurers Report by Newlon/Dempsey was approved unanimously.

Old Business

Road Repairs: Director Dempsey thinks he has the sign showing the turnoff to High Ridge Road. If so he will install it.

Weed Abatement President Hubbard will check with the arborist about future activities.

Discuss the implementation of an annual adjustment to our road assessment as authorized by Section 6 of Resolution 2008-2. Newlon provided documentation showing how the cost of living increase was calculated. Since the adoption of Resolution 2008-02, the cost calculation showed an increase of twenty-two and one-half percent (22.5%). Due to increased costs, the District was unable to complete most of the proposed road repairs. Newlon suggested we increase the annual assessment by ten percent (10%) next year and five percent (5%) for the following two years so that we can repair some of the areas not addressed in 2014 and still keep up with future needs. Frost will draw up a draft resolution with the new assessment amount and have it reviewed by Mike Seitz prior to the quarterly meeting in January.

Public Comment. No guests attended.

Adjournment 7:45pm

Next Quarterly Meeting will be held on Thursday, January 8, 2015 at 6:30