

QUARTERLY MEETING MINUTES

THURSDAY, January 12 at 6:30pm
Templeton CSD Board Room

Call to Order/ Roll Call - Present were Gary Hubbard, President; Miller Newlon, Vice President; Ellen Frost, Secretary. Absent were Jim Dempsey, Director, Doris Somerville, Director and Conny Gut, Non-voting Treasurer.

Welcome Guests. Two guests were in attendance.

Consent Agenda - Minutes for for 09/29/16 were reviewed and unanimously approved on motions by Newlon and Hubbard. Treasurer's Report. The treasurer's report and budget were unanimously approved following a motion by Frost and Newlon.

Balance per Previous Report	\$53,013.28
County taxes Received	1,341.71
Interest earned	26.96
Less payments	1,310.17
Current Period Balance, as of 12/31/2016	\$53,071.78

Old Business

Road Repairs - Discussion on all the repairs. Viborg did a great job and went above and beyond what we asked.

Encroachment Policy Draft and discussion - Policy handed out and discussion took place on how to present this to all residents in our community having, or wishing to have, re-work done to their entryway(s). It was agreed that the Policy needed to be revised (simplified) before being sent out.

Some points to be finalized are as follows:

- How to send an initial notification. It should have a copy of our encroachment policy and a request to contact the LCSD.
- We need to find out if we can collect remediation costs through the property tax rolls if the property owner does not repair the damage.
- We need to develop standards for encroachments that are causing damage.
- The district may need to do the initial repair and then hold the property owner responsible for maintaining the easement.
- Brian Stack will help review the draft so that we can submit a workable plan to our legal counsel.
- Draft is being looked over again and will be discussed at next meeting.

New Business

Thank you letters for Somerville and Dempsey for their dedicated service to the LCSD

Oath of Office taken for incoming directors, Nottenkamper and Stack

Distribution of Forms 700 to everyone so we can meet the March 1st due date

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. "Please be advised however, the Brown Act prohibits action on items that are not listed on the agenda, or properly added to the agenda under the provisions of the Brown Act. The Board may set such items for consideration at some future Board meeting" Speakers are limited to five(5) minutes.

Adjournment - Meeting adjourned at 7:40

Next Quarterly Meeting will be held on April 13, 2017 at 6:30