

QUARTERLY MEETING NOTICE AND AGENDA

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

Call to order/ roll call
Welcome guests

Consent Agenda

Minutes for 04/14/16 and 07/14/16 will be reviewed for approval.
Treasurer's Report. The treasurer's report and budget will be reviewed.

Old Business

Road Repairs:

- Update on proposed repairs for this year.
- Update on proposed bids
-

Encroachment Policy Draft and discussion. Review of current draft. Is it ready to be reviewed by counsel?

Succession Planning. Two directors' terms will expire at the end of 2016.

New Business

Explanation of the year's calculation of the cost increases from Engineering news.

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.

ADA Compliance Statement In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary to the Board of Directors, Ellen Frost at 805-239-1260. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Adjournment

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