

**LINNE COMMUNITY SERVICES DISTRICT
6115 WILDHORSE PLACE
PASO ROBLES, CA 93446
www.linnecsd.org**

LCSD QUARTERLY MEETING MINUTES & AGENDA

Thursday, July 12, 2018 at 6:30 p.m.
Templeton CSD Board Room

Call to Order/Roll Call - Our meeting date and time have been changed so we can move forward with this year's road repairs.

Welcome Guests -

Consent Agenda - Minutes for 07/12/2018 will be reviewed for approval at the next meeting. The Treasurer's Report and P/L Statement are as follows:

Balance per previous report:	\$68,705.69
County taxes received:	\$
Interest Earned:	\$ 2.93
Less Payments:	\$ 503.13
Current Period balance as of 5/31/18:	\$69,211.82

Old Business -

Encroachment Policy Draft - Miller is still reviewing and working on how to convey the topic to the community district along with enforcement. A motion was made by Miller and Hubbard to take the draft as written and turn it into an Ordinance (with the Encroachment Policy attached) and submit it to legal counsel (with time limit) for review. Ellen will be drawing up the annual assessment Resolution 2018-01 using the figures that were approved at the previous board meeting.

Monitoring of erosion ditch on Windmill Place (Diane Stephen's property) and other faulty areas
Cost of living figures from Miller Newlon - Data will be pulled in May and reviewed over the next couple of months. It does appear that the cost will be increasing.

New Business -

Need for tree trimming on Stagecoach.

Ratify Resolution no. 2018-01. Open and review sealed road bids.

Biennial Review of Conflict of Interest Codes will need to be reviewed By Gary Hubbard and signed.

Review and approve the current year's resolution to collect assessments

Request from Julie McCloskey for road work on Thistle where their property ends.

Request from Sarah Botts about grading and chip sealing their side of Sandy Creek and exploring the possibility of requesting a contribution from LCSD towards the project.

Adjournment -

Next Quarterly Meeting will be held on August 7, 2018 at 7:00 p.m.

Respectfully Submitted: Deborah Nottenkamper