

## **Linne Community Service District**

mailing: 6115 Wild Horse Pl., Paso Robles, CA. 93446

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### **BOARD of DIRECTORS SPECIAL MEETING MINUTES**

**DRAFT**

|                     |  |
|---------------------|--|
| <b>Meeting Date</b> | Wednesday, November 19, 2025 at 6:30 pm                                  |
| <b>Location</b>     | Cal Fire SLO County, Station 50<br>6055 Webster Road, Creston, CA. 93446 |

| <b>DIRECTORS</b>  |                  | <b>Present</b> | <b>Absent</b> |
|-------------------|------------------|----------------|---------------|
| Brian Stack       | President        | <b>X</b>       |               |
| Mike Helmuth      | Vice President   |                | <b>X</b>      |
| Bob Atkinson      | Road Maintenance |                | <b>X</b>      |
| Ron Brown         | Road Maintenance | <b>X</b>       |               |
| Jeff Konsmo       | Secretary        | <b>X</b>       |               |
| <b>STAFF</b>      |                  |                |               |
| Annette Feliciani | Treasurer        | <b>Zoom</b>    |               |
| Erwin Gut         | Website          |                | <b>X</b>      |

| <b>AGENDA ITEMS</b>  | <b>MINUTES</b>   |
|--|--|
| <b>1. Call Meeting to Order</b><br>Roll Call of Directors/Staff & Welcome Guests   | Director Stack called the meeting to order shortly after 6:30pm, board members & staff were present as noted above. Guests included Dutch & Katie Nichols, Gary & Barbara Hubbard, Michelle Brown, Mike Wilkie, and Tim Teller.  |
| <b>2. Consent Items</b><br>Consent items are most often approved by one motion after public comment. Directors may discuss any item or pull any item for further discussion or review. | Director Stack motioned to add Director Konsmo to bank signature authority, seconded by Director Brown. All ayes.  |
| <b>3. New Business</b><br>A. Review & approval of Fiscal Year 2025-26 Budget   | Director Brown explained the two types of revenue from the county (parcel assessment & property tax sharing) and the major expense categories where it was agreed that single line item for major road maintenance does not mean only one major project. Director Stack motioned to increase road maintenance software amount to \$998 (& reduce road maintenance – minor line item by \$98) and approve the fiscal year budget, seconded by Director Brown. All ayes. |

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| <b>AGENDA ITEMS</b>   | <b>MINUTES</b>   |
|---|--|
| <p><b>B.</b> Review of 2026 road maintenance scope within the multi-year plan for planning purposes; approval will be requested at January 2026 meeting</p>   | <p>Director Konsmo explained how the Vialytics website works with road assessments and planned segments and then showed what was completed in 2025 as the basis for understanding what is planned for 2026 thru 2029. Konsmo recommended that the scope of current fiscal year road maintenance will be approved at January meeting, bids received by the April meeting, and work conducted by July.</p> <p>Regarding specific treatments, it was agreed that we need input from contractors as to whether preventative treatments like scrub seal on top of asphalt and fog coat on top of previous chip seal will provide the desired results.</p> |
| <p><b>C.</b> Request for erosion prevention on hillside just passed bulletin board on Stagecoach</p>  | <p>Guest Teller explained the history of the erosion on his property down to Stagecoach (just past the bulletin board). Teller requested that the board reimburse him for material to mitigate further erosion. The board agreed to reimburse Teller not to exceed \$700 for materials and that LCSD assumes no responsibility, nor control of the mitigation effort and that the board sees this effort as a cost avoidance matter for LCSD. Director Brown motioned to approve the reimbursement, seconded by Konsmo. All ayes.</p>  |
| <p><b>4. Public Comment-Topics <u>NOT</u> on Agenda</b></p> <p>Any resident or member of the public, may address the Board of Directors relating to any matter <b>within the Jurisdiction of the Board of Directors</b>, providing the matter is not on the agenda. Residents and members of the public may comment on Agenda discussion items at the time they are presented. Accepted comments shall be on topic, in a professional business manner, and absent of profanity or personnel attacks. Comment is limited to (3) minutes unless otherwise approved by the Board President or majority approval by the Board of Directors. In compliance with the Brown Act, the Board is prohibited from taking any action on matters not listed on the agenda. The Board may approve to have a matter added to the next Board meeting agenda for Discussion and any further actions.</p> | <p>Guest Gary Hubbard asked if weed abatement has been scheduled, which it has not been. Director Brown said he will contact the party who has done the weed abatement in previous years.</p> <p>Guest Dutch Nichols suggested that the board consider street sign improvement as a small project.</p>   |
| <p><b>5. Adjournment</b></p> <p>In compliance with the Americans with Disabilities Act (ADA) and California Government Section 54954.2. Requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability, who requires the modification or accommodation in order to participate at the above referenced meeting. Please contact the Secretary, by using the District website, mailing address or phone contact all listed above.</p>  | <p>Director Stack adjourned the meeting at 7:33pm. Next Quarterly Meeting, Wednesday January 21, 2026. 6:30pm.</p>   |