

## **Linne Community Services District**

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

web: [linne-csd.org](http://linne-csd.org)

email: [csd-linne@gmail.com](mailto:csd-linne@gmail.com)

### **BOARD of DIRECTORS QUARTERLY MEETING MINUTES**

**DRAFT**

<b>Meeting Date</b>	Wednesday, April 15, 2026 at 6:30 pm
<b>Location</b>	Cal Fire SLO County, Station 50 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>
Jeff Konsmo	Secretary	<b>X</b>	
Ron Brown	Director	<b>X</b>	
[open]	Director		
<b>STAFF</b>			
Annette Feliciani	Treasurer	<b>Via Zoom</b>	

<b>AGENDA ITEMS</b>	<b>MINUTES</b>
<p><b>1. Call Meeting to Order</b> Roll Call of Directors/Staff &amp; Welcome Guests</p>	<p>Director Stack called the meeting to order at 6:30pm, acknowledged Directors &amp; Staff in attendance per above, and welcomed the following guests: Michelle Brown, Dutch &amp; Katie Nichols, Ken &amp; Denise Cameron, Tim Teller, and Mike Wilkie.</p>
<p><b>2. Consent Items</b> 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.</p> <p><b>A.</b> Approval of January 21, 2026 Meeting Minutes</p> <p><b>B.</b> Approval of Quarterly Treasurer Report</p>	<p>Director Konsmo displayed each of the consent items via the projector, scrolling thru each document. There was one comment as to how the FEMA funds in the Treasurer Report would be handled to which Treasurer Feliciani addressed.</p> <p>Director Stack motioned to approve the consent items, seconded by Director Brown. 3 ayes, 0 nays.</p>
<p><b>3. Old Business</b> These items have been previously directed or approved and are listed below for status updates and any further direction</p> <p><b>A.</b> Review proposed FEMA projects. Director Stack</p>	<p>Director Stack explained how the funds that were received from FEMA were associated with four projects: two for already completed work and two for yet to be completed work.</p> <p>Treasurer Feliciani is working with FEMA to document the completion of the previous work so those funds can be used for whatever purpose</p>

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	<p>LCSD decides since those funds are reimbursements.</p> <p>The two future projects are as follows:</p> <ol style="list-style-type: none"><li>1. Culvert clean-out near mailboxes on Stagecoach; \$6330. There was discussion as to whether the funds could be used for preventive work on the culvert, but the project specifically calls for clean-out. Director Konsmo will work with Garrett and Paul Hoover (both non-LCSD) to determine best solution.</li><li>2. Backfilling roadside erosion in numerous locations within LCSD; \$58k funded from \$62k estimated cost. Director Konsmo will see if the locations can be added to Vialytics and either way, send the work out to bid to Viborg and Ramsey. There was discussion about permanent road closure signs on Wild Horse between Sandy Creek and Stallion. The FEMA funds can't be used for that purpose but will be considered for a future project.</li></ol>
<p><b>B.</b> Review bids received for 2026 Road Maintenance. Director Brown &amp; Konsmo</p>	<p>Director Konsmo displayed each of the bids received, starting with Viborg then Ramsey. Konsmo entered their bid amounts into the spreadsheet that was sent to the contractors.</p> <p>Viborg's bid for the fog seal matched the requested square footage at \$0.22/sq ft but the double chip seal was shorter but adjusted to \$1.05/sq ft which is very competitive, totaling \$87,917.</p> <p>Ramsey's bid matched both square footages with fog seal at \$0.11/sq ft and double chip seal at \$0.92/sq ft, totaling \$78,948.</p> <p>Director Stack motioned to select Ramsey as the responsible &amp; low bidder, seconded by Director Brown. 3 ayes, 0 nays.</p> <p>Given that the Ramsey bid is lower than our budget, there was discussion as how to use the remaining funds. Director Konsmo proposed two options:</p> <ol style="list-style-type: none"><li>1. Apply the new asphalt sealant from Ramsey on the section of asphalt on Thistle and Wild Horse</li></ol>

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	<p>2. Bring the section on Windmill east of Sandy Creek from 2027 into 2026.</p> <p>Director Konsmo will work with Ramsey to determine which or both can be done using their current bid \$/sq ft</p>
<b>4. New Business</b>	
<b>A. Appointment of new Director. Director Stack</b>	<p>Director Konsmo displayed the current LCSD Bylaws that states the Board of Director consists of a President, Secretary, Treasurer and two Directors to debunk the previously understood policy that the Treasurer cannot be a Director.</p> <p>Director Konsmo motioned to appoint Treasurer Feliciani as Director, seconded by Director Brown. 3 ayes, 0 nays.</p>
<b>B. FY2026-27 Budget. Treasurer Feliciani</b>	<p>Treasurer Feliciani explained the FY2026-27 proposed budget and stated based on prior discussion, the FEMA income should not be represented in the budget since the funds have already been received in FY2025-26 and that the FEMA projects will be adjusted to reflect only the future projects and the remaining amounts will be added to the Road Maintenance – major budget.</p> <p>Director Konsmo motioned to approve the FY2026-27 budget with the discussed adjustments, seconded by Director Stack. 3 ayes, 0 nays.</p>
<b>C. Updating LCSD Bylaws. Director Konsmo</b>	<p>Director Konsmo displayed the LCSD Bylaws and explained that the bylaws are inconsistent with the way the board has been operating and that we should make changes to be in alignment. There was discussion on the general theme of the composition of the board, changing from elected “officers” for four-year terms to Directors having four-year terms with being appointed “roles” on an annual basis. Other section pointed out were the “hosting” of board meetings and the “in charge of roads” designation.</p> <p>Director Konsmo will work with Director Brown to propose changes using “track changes” at the next board meeting.</p>
<b>D. Correspondence Received</b>	None were received

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<p><b>5. 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.</p> <p>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>No additional public comments/topics were provided.</p>
<p><b>6. 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 8:05pm and mentioned that parcel assessment increase needs to be approved at the next meeting which is July 15, 2026 before the July 20, 2026 deadline.</p>