

Linne Community Services District

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

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BOARD of DIRECTORS QUARTERLY MEETING MINUTES

DRAFT

Meeting Date	Wednesday, July 15, 2026 at 6:30 pm
Location	Cal Fire SLO County, Station 50 6055 Webster Road, Creston, CA. 93446

DIRECTORS		Present	Absent
Brian Stack	President	X	
Mike Helmuth	Vice President	X	
Jeff Konsmo	Secretary		X
Annette Feliciani	Treasurer	X	
Ron Brown	Director	X	

AGENDA ITEMS	MINUTES
1. Call Meeting to Order Roll Call of Directors/Staff & Welcome Guests	Director Stack called the meeting to order at 6:35 pm, acknowledged the Directors in attendance noted above and welcomed the following guests: Michelle Brown, Dutch & Katie Nichols, Tim Teller and Mike Wilkie.
2. Consent Items 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. A. Approval of April 15, 2026 Meeting Minutes B. Approval of Treasurer Report	Director Stack addressed the two items on the Consent Calendar and asked for any comments. Hearing none, Director Brown made a motion to accept both as presented and Director Stack seconded. As Director Helmuth was not present at the last meeting, he recused himself from the vote on Item A. 3 ayes, 0 nays. Item B vote 4 ayes, 0 nays
3. Old Business These items have been previously directed or approved and are listed below for status updates and any further direction A. Update on the extension of the approved road maintenance bid from Ramsey. Origin bid = \$78,948, now with #1 & #2 = \$88,934 plus FEMA budget. 1. Added asphalt seal to Thistle & Wild Horse 2. Added chip seal to lower Stagecoach, similar repair treatment to upper Stagecoach (6370 sq ft @\$0.92 = \$5860) (Note: #1 & #2 = \$88,934 utilizing funds from the FEMA budget) 3. Added FEMA culvert clean-out (\$4,000 of received \$6330)	Director Brown reviewed the three planned road maintenance projects and explained that several adjustments had been made to the original scope of work, particularly along Windmill Road. In response to a question from the audience, Director Brown clarified that a double chip seal treatment will be applied from the Stagecoach bulletin board downhill 800' plus an additional 354' section from 2510 Stagecoach Rd to Windmill Rd. He further explained that once all District roads have received a double chip seal treatment, the District intends to implement a seven-year rotating maintenance schedule.

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B. Discuss securing new auditor.	Director Feliciani reviewed the actions taken in response to concerns raised by the San Luis Obispo County Auditor-Controller regarding the District's prior audits. She summarized the process undertaken to solicit proposals for the required audit work and discussed the limited response received from qualified firms. Director Feliciani stated that she intends to file a formal complaint with the California Board of Accountancy regarding the previous audit services. She also plans to contact Supervisor Moreno's office to request assistance in asking the Auditor-Controller to waive the requirement to redo the older audits and instead allow the District to complete the FY 2024-25 audit and proceed with the FY 2025-26 audit going forward. Director Helmuth made a motion authorizing Director Feliciani to approve a budget adjustment of up to \$14,000 to fund the audit services, with the funds to be appropriated from the District's Emergency Reserve. Director Stack seconded the motion. The motion passed unanimously (4-0).
4. New Business A. FY 2026/27 Review of Annual Assessment Amount. By resolution the Board can decide to remain with the current annual assessment of \$750 or increase it up to the maximum allowed by current ENR-CCI inflation; must be submitted to Tax Collector by July 20, 2026	Director Stack explained that the Board is required to review the annual road maintenance assessment each year and that any increase is limited to the annual Construction Cost Index (CCI). For the current year, the maximum allowable assessment is \$775, representing approximately a 6% increase. Director Stack recommended maintaining the current assessment. Director Helmuth recommended increasing the assessment to the maximum amount permitted under the CCI, noting that construction and maintenance costs have continued to rise. Director Feliciani agreed, stating that this is an appropriate time for an increase because property owners have seen the benefits of the road improvements completed over the past year, as well as the additional improvements planned for the coming year. Several members of the public commented in support of increasing the assessment. Director Helmuth made a motion to increase the annual assessment to \$775. Director Stack seconded the motion. The motion passed unanimously (4-0). Director Stack will prepare the required resolution and submit it to the County Tax Collector.

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B. Correspondence Received	The Board received two items of correspondence from members of the public prior to the meeting regarding planned road maintenance projects. Responses were provided by email to address their concerns. 1. Miller Newlon Mr. Newlon reported an erosion issue on Thistle Road and requested that it be evaluated. Director Brown stated that he will follow up with Ramsey to determine whether the work can be incorporated into the District's FEMA-funded project. 2. Victoria Wells Ms. Wells inquired why the cul-de-sac at the northern end of Sagebrush Drive, which is currently an unpaved dirt surface, would not be paved as part of the planned resurfacing of Sagebrush Drive. Director Brown explained that the District does not chip seal or pave encroachment areas, including cul-de-sacs of this nature. He will follow up directly with the homeowner regarding her inquiry.
5. Public Comment-Topics <u>NOT</u> on Agenda Any resident or member of the public, may address the Board of Directors relating to any matter within the Jurisdiction of the Board of Directors, 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.	No additional public comments/topics were provided.
6. Adjournment 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.	Director Helmuth made a motion to adjourn the meeting and Director Brown seconded. Director Stack adjourned the meeting at 7:45 pm and announced the next meeting is scheduled for October 21, 2026 at 6:30 pm.