

Linne Community Services District

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

web: linne-csd.org

email: csd-linne@gmail.com

BOARD of DIRECTORS QUARTERLY MEETING AGENDA

Meeting Date	Wednesday, Oct 21, 2026 at 6:30 pm
Location	Cal Fire SLO County, Station 50 6055 Webster Road, Creston, CA. 93446

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

AGENDA ITEMS	MINUTES
1. Call Meeting to Order Roll Call of Directors/Staff & Welcome Guests	
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 July 15, 2026 Quarterly Meeting Minutes B. Approval of Aug 19, 2026 Special Meeting Minutes C. Approval of Treasurer Report	
3. Old Business These items have been previously directed or approved and are listed below for status updates and any further direction A. Dispositioning of previous audits and securing new auditor going forward B. Closure of FEMA projects C. Special Districts board member required training & website update	
4. New Business A. Appointment of Directors for next terms B. Approval of 2027 Road Maintenance Scope C. Behind the scenes tasks: 1. SDRMA Renewal Questionnaire 2. System for Award Management (SAM.gov) registration renewal by Dec 4 3. LAFCO MSR & SOI Study D. Approval of new policies: Records Retention and Procurement Policy E. Correspondence Received	

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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.	
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.	Next meeting is Jan 20, 2027