

QUARTERLY MEETING MINUTES

LCSD

Date: January 13,2022

Location: Templeton Special Districts Conference Room

Time: 6:30 pm

Call to order/Roll Call: Present were Gary Hubbard - President; Kelly Spence – Secretary; Brian Stack – Director, Nancy Murphy- Director, Miller Newman- director, Conny Gut - Treasurer

Welcome Guests: 0

Consent Agenda: Minutes for the 11/18/21 were reviewed and unanimously approved followed by a motion Miller and seconded by Gary.

Old Business:

- Treasurer’s report was presented by Conny Gut. Report reviewed and unanimously approved followed by a motion by Miller and seconded by Gary.
- Audit delayed due to loss of Auditor. Conny to follow up with County

New Business:

- **Review election fees for upcoming vacancies end of 2022**
- **Retaining wall option for Stagecoach – Gary to contact Debbie Arnold to discuss engineering fees**
- **Resolution review – Brian to simplify language for April agenda**

- *NOTE: The public forum portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and which the Board has jurisdiction. Please be advised however that the Brown Act prohibits action on items that are not listed on the agenda, or properly added to the agenda under the provisions of The Brown Act. The Board may set such items for consideration at some future Board meeting. Speakers are limited to 5 minutes.*

Adjournment: Meeting adjourned at 7:30 pm

Next Quarterly Meeting will be held on 4/14/22