

## QUARTERLY MEETING MINUTES

### LCSD

Date: April 14, 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, Conny Gut - Treasurer

**Welcome Guests:** 4

**Consent Agenda:** Minutes for the January 13<sup>th</sup>, 2022 were reviewed and unanimously approved followed by a motion Brian and seconded by Gary.

#### Old Business:

- Treasurer's report was presented by Conny Gut. Report reviewed and unanimously approved followed by a motion by Nancy and seconded by Brian.
- Review of Horseshoe Way and Sandy Creek road conditions for consideration for new road repair bid
- Issue Bid for Annual Road Repairs
- Upcoming Election – Kelly to follow up next meeting. ( 3 positions open and filed with County. Notices of vacancies posted)

#### New Business:

- Review of simplification of Road Committee Responsibility Draft until next meeting - Brian
- New Auditor found. New Audit complete
- Retaining wall on Stagecoach – Gary to contact Debbie Arnold to discuss engineering fees.
- 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 8/11/22**

