

Meeting Minutes - October 12, 2023

Linne Community Services District

Meeting come to order: 1835pm

Templeton Special Districts Conference Room

Roll call: Tom Robinson, Gary Hubbard, Miller Newlon, Kelly Spence (absent), Brian Stack (absent), Stewart Ehrhardt

LCSD Residence/guests: 3

Approval of meeting minutes (last meeting 8/16/23)

- Quorum not present to approve minutes (old Gary H. and Tom R present)
- To be added to agenda for next meeting (planned 1/2024)

Treasurer's report

- \$56,929 in bank
- \$80,500-\$19,025 should be road budget, but it is higher than than current
- Upcoming work (October) audit - working to secure bid for audit contract
- Upcoming work (November) - FTR report to state controller
- ActionItem - Stewart to true up cash balance (financial review doesn't have July banking statements)
- ActionItem - Stewart to work with county to determine when money comes in.
- ActionItem - Miller work with Stewart on road budget update.

Old business

- Sandy Creek project
- Three bids: \$27,399 Viborg, Fredrick \$32,500, \$20,800 Reynolds
 - Cost difference on bids due to different specs provided from each contractor: (chip seal vs. asphalt, footages, asphalt repair)
- Bob Reynolds backed out of bid. - cannot do work
- 2nd bidder: Viborg - approved for work
- Action Item: Miller to work with Viborg to finalize work specifications

New business

- FEMA update (Miller)
 - Cat A project (stagecoach debris removal)
 - Work completed
 - Spent \$19,025
 - Working on paperwork for FEMA/OES to approve
 - Cat C project (drainage ditches, road shoulder damage, road repair)
 - Bid received for work (Viborg was competitive bid winner)
 - \$72,541 to repair to original conditions, \$76,001 for mitigation improvements (using 4-6" rock instead of classII base
 - Received determination letter from FEMA (july 31, 2023) - DR4683CA- Ineligibility determination) - responded with we do not agree and requested FEMA document findings
 - Latest update is that 2 projects (sandy creek and a small 100sf patch on stagecoach road ineligible, all others still on table)
- Weed spraying.
 - Need to get contract out for this year (budgeted \$1,550)

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- Action Item: Tom to work with spray company on specifications and bid cost
 - what weeds do we need to treat? When do we spray? Do we need to treat specialty weeds? Water source?
- Update on Sandy Creek Container lawsuit
 - Ron Brown: cost 8 families \$35,000, recovered about 50% of total, they have sent out messages on how to contribute, they are interested in asking for more donations.
 - District boundary to center of creek - responsible for, public safety access road (because we need 2 ways of ingress/egress), they proved that there was a road in place.
 - Action Item: Brian asked to summarize all learnings from container lawsuit, outlining district responsibilities going forward.

Meeting adjourned 1952pm

Linne Community Services District Budget FY July 2023 through June 2024 - Approved 8/16/2023

Descriptions	Income	Expense	Fiscal Year Spend as of Sept 29	Checking Balance as of Sept 29
With parcel increase of 5460	\$87,460			
FEMA Reimbursement	TBD			
Interest income	5			
Total Income	\$87,465			\$56,929
Storm Repairs		TBD		
Road Maintenance		\$80,500	\$19,025	
Weed Maintenance		\$1,550		
Audit		\$1,500		
Legal		\$0		
Insurance		\$3,100	\$2,883	
Election		\$500		
Administration		\$350	\$246	
Total Expense		\$87,500		

Upcoming Actions:

October audit
November FTR

Check Detail:

#112 LAFCO \$216.47
#113 SDRMA \$2882.81
#114 Viborg \$10000.00
#115 Viborg \$9025.00
#116 TCSD \$30.00
Note: need to see if checks cleared

Income Detail:

Sept, SLO County \$65.45
Sept, Interest \$0.47
Aug, Interest \$0.48
July, TBD

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Public