

## **Linne Community Service District**

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

web: [linne-csd.org](http://linne-csd.org)

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### **BOARD of DIRECTORS SPECIAL MEETING MINUTES**

----- **FINAL** -----

<b>Meeting Date</b>	Wednesday, September 17, 2025 at 7:30 pm
<b>Location</b>	Cal Fire SLO County, Station 50 6055 Webster Road, Creston, CA. 93446

<b>DIRECTORS</b>		<b>Present</b>	<b>Absent</b>
Brian Stack	President	<b>X</b>	
Mike Helmuth	Vice President	<b>X</b>	
Bob Atkinson	Road Maintenance	<b>X</b>	
Ron Brown	Road Maintenance	<b>X</b>	
Jeff Konsmo	Secretary	<b>X</b>	
<b>STAFF</b>			
[open]	Treasurer		
Larry Davis	Road Maintenance		<b>X</b>
Erwin Gut	Website		<b>X</b>

<b>AGENDA ITEMS</b>	<b>MINUTES</b>
<p><b>1. Call Meeting to Order</b> Roll Call of Directors/Staff &amp; Welcome Guests</p>	<p>President Stack called the meeting to order. Guests included Sonja Culbertson, Justin Dobbs, Mike Wilke and Stewart Ehrhardt (Former Treasurer).</p>
<p><b>2. Road Maintenance Bid Review</b> A. Review bid from Ramsey (the only bid received) with the intent to approve as is or with adjustments.</p>	<p>President Stack asked Former Treasurer Ehrhardt to handover the Ramsey bid which was the only bid received by the District during the bidding period. Stack acknowledged receipt of bid. Ehrhardt began to explain bid vs budget and Konsmo asked to not discuss bid until there was further discussion about bid process. Ehrhardt stopped explaining and left meeting. Stack explained he thought breaking the item into two parts would be helpful, first whether to open the bid and second if bid is open whether to award the bid. There were no objections and the question of whether to open the bid was opened.</p> <p>Stack asked Konsmo to explain the bid process this year, Konsmo explained that the scope and budget had been previously approved at board meetings and a previous approved motion was for Konsmo to send an email to Ramsey &amp; Viborg and other potential contractors. Konsmo found two other potential contractors within SLO (did not consider outside SLO) and sent email to</p>

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addresses shown on company websites. Brown gave a bit of historical context to the bid process as well.

Public comment was opened by Stack who asked for input from the public. Guest Wilke made a comment about finding other potential bidders.

There was considerable discussion from the Board as to the pros and cons of re-opening the bid process, including wanting to remain on good terms with contractors and how best to ensure the integrity of the bid process.

President Stack made a motion to "open the bid" explaining he thought best to open the bid submitted during the bid period and we can follow up with Viborg to ask for his preferred contact information to maintain the relationship which was seconded by Helmuth with all votes aye (Konsmo abstained). At which point, Stack began to review the Ramsey bid and Konsmo said we shouldn't reveal the Ramsey bid if we were opening up the bid process. Stack clarified his motion to say "open the Ramsey bid" in order to determine whether to award or not the work to Ramsey and the outreach to Viborg was for next year. The motion was seconded again by Helmuth, with all votes aye (Konsmo abstained).

The Ramsey bid was opened and reviewed. The bid is over the budget by \$10,635 and therefore cannot be awarded at full value. The unit price was bid at \$1.20423 per square foot. Helmuth asked if the Board could assign two directors to work with Ramsey to get final project within approved budget similar to previous years.

Stack asked for public comments and Guests Culbertson & Dobbs discussed the impact of commercial vehicles turning around at the end of High Ridge and how that might be addressed along with the adjustment to the Ramsey bid.

There was discussion regarding whether any Board preference regarding which project portions to modify. The Windmill section between Stallion and Sandy Creek was identified as a

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	<p>potential item to modify because it had been more recently addressed than other road sections identified in bid. It was also discussed that all turn-around points should be given consideration.</p> <p>Stack motioned to “select two directors to work with Ramsey to narrow the bid to be within budget” which was seconded by Helmuth and all voted aye. Helmuth motioned that the two directors be “Konsmo and Brown” which was seconded by Stack with all votes aye.</p>
<p><b>3. Adjournment</b></p> <p>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.</p>	<p>President Stack motioned for adjournment of the meeting, Helmuth seconded and all votes aye.</p> <p>Next Quarterly Meeting, October 8, 2025. 6:30pm.</p>