

Linne Community Service District

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

web: linne-csd.org

email: csd-linne@gmail.com

Final May 28, 2025

BOARD of DIRECTORS MEETING MINUTES

Meeting Date	Thursday, April 10, 2025 at 6:30 pm
Location	Cal Fire SLO County, Station 50 6055 Webster Road, Creston, CA. 93446

DIRECTORS		Present	Absent
Brian Stack	President		X
Mike Helmuth	Vice President	X	
Ron Brown	Road Maintenance	X	
Tom Robinson	Road Maintenance Manager (Resigned)		X
Jeff Konsmo	Secretary	X	
STAFF			
Stewart Ehrhardt	Treasurer	X	
Larry Davis	Road Maintenance		X
Erwin Gut	Website	X	
Donna Davis	Administrative		X

AGENDA ITEMS	MINUTES
1. Call Meeting to Order Roll Call of Directors/Staff & Welcome Guests	Meeting called to order by Director Helmuth; attendance noted above. Guests Michelle Brown & Mike Wilke
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 last regular meeting minutes of January 09, 2025	Motion to approve Konsmo, 2 nd by Brown, 3 Aye votes.
B. Approval Treasurer Report	Ehrhardt reviewed budget for the Quarter (YTD). Motion to approve Konsmo, 2 nd by Brown, 3 Aye votes.
3. Old Business These items have been previously directed or approved and are listed below for status updates and any further direction	
A. FEMA update report, Director Stack	Stack provided comments prior to meeting; LCSD still waiting for funds
B. Parabolic safety mirror. Stagecoach Rd. & High Ridge. Update Director Helmuth	Helmuth discussed options for mirror, requesting budget of \$500 for material. Wilke asked about ensuring no sun reflection for vehicles approaching from High Ridge. Motion to approve Konsmo, 2 nd by Brown, 3 Aye votes.
C. Waiver form volunteer labor. In progress. Director Brown	No update

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<p>D. Annual Roads Maintenance Project. Determine budget maintenance expenditure amount available and roads to be improved for bid. BOD and staff volunteers</p>	<p>Stack provided comments prior to meeting; recommends crack sealing repairs to Stagecoach & Windmill. Konsmo presented information about a company that provides the ability to video record roads to assess the necessary repairs, enabling the Board to be less dependent on contractors as to the condition of our roads and the costs to repair. Konsmo requested \$800 for the first year's subscription with the option to not renew in the following year if the Board doesn't see the value in the solution. Motion to approve Helmuth, 2nd by Konsmo, Brown voted to decline – asking to defer the decision to the July meeting. Subsequent to the meeting, Brown sent an email to Konsmo & Helmuth, officially changing his vote to Aye. Motion approved.</p>
<p>E. Website Update. Staff Volunteer, Gut.</p>	<p>Gut stated no updates to the website. Helmuth asked about where to find prior meeting meetings (no minutes on website since 2021). Gut stated that he would work with Konsmo to update.</p>
<p>D. Cal-Fire Presentation. LCSD area fire evacuation and procedure plan. Open air Presentation. Summer 2025. Director Brown, facilitator</p>	<p>Brown stated that he is working with Cal-Fire to conduct an open air meeting in June; date & location to be announced.</p>
<p>4. New Business</p>	
<p>A.1 Minor Road Maintenance Projects 2025. Resident, Staff and LCSD Directors input. Assign workgroups. Discuss and identify Minor Maintenance and Improvement projects within the preapproved Budget limits. Identify qualifying small projects, i.e. small potholes, road edge maintenance, drainage, etc. Identify budget expense limits. BOD and Staff volunteers</p>	<p>Brown recommended to carry forward these items to the July meeting, excluding the topics noted below. Motion to approve Konsmo, 2nd by Brown, 3 Aye votes.</p>
<p>1. Horseshoe Rd. Repair Signs.</p>	<p>Wilke stated that the sign had been repaired.</p>
<p>2. Stagecoach Rd. at High Ridge Rd. Place new parabolic safety mirror.</p>	<p>Duplicate topic; remove from New Business</p>
<p>3. Cleanup Stagecoach Rd. Hill sluff dirt on roadway.</p>	<p>Carry forward to July meeting</p>
<p>4. Repairs, rock fill and grading major erosion damage. Wagon wheel, N. Sandy Creek at Windmill, and Stagecoach Rd., across from mailboxes. Explore local labor contractors possible cost savings?</p>	<p>Carry forward to July meeting</p>

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<p>A.2 BOD Appoint Interim Director to remainder of Robinson Term. The Board received written communication from 4 applicants. Joe DeClue and Larry Davis have decided to withdraw. Brennan Campbell and Bob Atkinson remain active for Board consideration and appointment.</p>	<p>Helmuth recommended that the Directors have a private discussion regarding the candidates. Bob Atkinson was voted to replace Robinson for the remainder of term with 3 Aye votes.</p>
<p>A.3 BOD FY 2025/26 Annual Fee Amount per Parcel Assessment. By resolution the Board can decide to remain with the current annual assessment of \$640 or increase it up to the maximum allowed by current Engr-CCI inflation%</p>	<p>Topic to be carried forward to July meeting.</p>
<p>B. Correspondence Received</p>	<p>None noted</p>
<p>C. Board Directors or Staff Comments. 1. Group email update/presentation. Staff Admin Davis</p>	<p>Gut stated that we have contact information (name, address, email & phone) for 62 of 91 LCSD parcels. If anyone has additional information, please contact Donna at 805-975-5541 or submit information on the website.</p>
<p>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.</p>	<p>Wilke commented that asphalt has fallen down the hillside from Stagecoach onto his property asking for assistance to remove</p>
<p>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.</p>	<p>Next Quarterly Meeting, July 10, 2025. 6:30pm. Motion to approve Konsmo, 2nd by Brown, 3 Aye vote.</p>