

## **Linne Community Services District**

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

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

email: [csd-linne@gmail.com](mailto:csd-linne@gmail.com)

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

**DRAFT**

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Meeting Date</b> | Wednesday, July 28, 2026 at 4:00 pm                         |
| <b>Location</b>     | At the "Windmill"<br>Intersection of Windmill & Sandy Creek |

| <b>DIRECTORS</b>  |                | <b>Present</b> | <b>Absent</b> |
|-------------------|----------------|----------------|---------------|
| Brian Stack       | President      |                | <b>X</b>      |
| Mike Helmuth      | Vice President | <b>X</b>       |               |
| Jeff Konsmo       | Secretary      | <b>X</b>       |               |
| Annette Feliciani | Treasurer      | <b>X</b>       |               |
| Ron Brown         | Director       | <b>X</b>       |               |

| <b>AGENDA ITEMS</b>                                                        | <b>MINUTES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. Call Meeting to Order</b><br>Roll Call of Directors & Welcome Guests | Director Helmuth called the meeting to order at 4pm and welcomed guests Katie & Dutch Nichols                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>2. New Business</b><br>A. Review & vote on Election Resolutions         | <p>Director Konsmo explained that the district is required by law to allow for an individual from the district to submit their candidacy for an open director position even though the district appoints directors in lieu of elections. Therefore, the district is required to submit two resolutions to the county:</p> <ol style="list-style-type: none"><li>1. Resolution for Election Consolidation which says the district agrees to be part of the General Election being held on Nov 3, 2026. The votes were 4 Ayes, 0 Nays.</li><li>2. Resolution for Candidacy Cost which says a candidate is responsible for any associated costs. The votes were 4 Ayes, 0 Nays.</li></ol> <p>As noted on our website, the following director positions expire on Dec 4, 2028:</p> <ol style="list-style-type: none"><li>1. Mike Helmuth</li><li>2. Annette Feliciani</li><li>3. Ron Brown</li></ol> <p>Guests Katie &amp; Dutch Nichols expressed their appreciation for the board's effectiveness and the composition of current directors.</p> |

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| AGENDA ITEMS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | MINUTES                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| <p><b>3. Public Comment-Topics <u>NOT</u> on Agenda</b></p> <p>Any resident or member of the public, may address the Board of Directors relating to any matter <b>within the Jurisdiction of the Board of Directors</b>, 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.</p> <p>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>No additional comments/topics were discussed.</p>                                                  |
| <p><b>4. 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>Director Helmuth adjourned the meeting at 4:07pm. Next quarterly board meeting is Oct 21, 2026</p> |