

Linne Community Services District

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

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BOARD of DIRECTORS SPECIAL MEETING MINUTES

DRAFT

Meeting Date	Wednesday, August 19, 2026 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	
Jeff Konsmo	Secretary	X	
Annette Feliciani	Treasurer	Zoom	
Ron Brown	Director	X	

AGENDA ITEMS	MINUTES
1. Call Meeting to Order Roll Call of Directors/Staff & Welcome Guests	Director Stack called the meeting to order at 6:30pm and welcomed guest Michelle Brown
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 July 28th Special Meeting Minutes	Director Feliciani motioned to approve July 28 th Special Meeting Minutes, seconded by Director Helmuth. Votes were 4 Ayes, 0 Nays, 1 Abstain
3. Old Business These items have been previously directed or approved and are listed below for status updates and any further direction A. Discuss prior audits ("accept being technically out of compliance for the prior years") and vote on corrective action options	Director Feliciani summarized the RFP approach for a CPA, the results and subsequent discussions with the county regarding our inability to secure a CPA at a cost that the District could afford. There was much discussion among board members regarding the consequences and alternatives to being out of compliance. It was commonly agreed that the District had put forth a good faith effort to be in compliance. As such, Director Helmuth put forth the following motion: "The District acknowledges that it may remain technically out of compliance for the prior audit years due to the lack of financially reasonable proposals, while committing to retain a properly licensed CPA firm for audits going forward while working with the county to determine if they can assist the district in conducting prior year audits at a cost that the District can afford." The motion was seconded by Director Konsmo. Votes were 5 Ayes, 0 Nays. Director Stack took

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B. Review/discuss completed FEMA and road maintenance projects	the action to follow up with the county regarding their ability to help the District. Director Brown summarized the work & total costs for the FEMA projects which were completed slightly under budget. Director Stack mentioned that the District received an extension to submit the work completion information for the FEMA projects until Dec 2026. Director Konsmo summarized the work completed for the annual road maintenance and the process for next year's maintenance. It was agreed that the 2027 scope could be approved at the October quarterly board meeting.
4. New Business A. Discuss Special Districts board member required training	Director Feliciani summarized the SB 827 training requirements for board members and posting that information on the LCSD website. Director Stack suggested to review the Cayucos CSD website as a good example. Director Konsmo agreed to work with Director Feliciani to bring the LCSD website into compliance.
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.	Director Brown mentioned that a community member (Brendan Campbell) asked whether the District would support becoming a "Firewise" community (see link for definition). It was agreed that such a program was good but that it was outside the scope of the District's authority.
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.	Director Stack adjourned the meeting at 7:34pm and mentioned that at the next quarterly board meeting on Oct 21, 2026 that the board would need to recommend board members to be appointed in lieu of election.