

**SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT**  
**P.O. Box 468 ~ Mt Aukum, CA 95656**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**Thursday ~ January 14, 2021 ~ Virtual ZOOM Meeting**

The meeting was called to order by Roger Klemm at 7:03 p.m. Directors present were: Lee Hodge, Roger Klemm, Steve Taylor, and Mike Cook. Karen Kleppe came online later.

It was MSU (Klemm/Hodge/Unanimous) to approve the Consent Calendar.

**Public Comments:** No public comments.

**Correspondence:** None

**Financial Reports:**

1. Lee Hodge presented the preliminary Financial Report through 1/6/2021. It was MSU (Klemm/Taylor/Unanimous) to accept the report.

2. The requirement for Board Members to submit Form 700s was discussed.

**Reports:**

**Roads –**

i. The date for the annual road evaluation will be set at the April meeting.

ii. Volunteer pothole filling on Dorado Canyon will be done as needed. The need for a major volunteer day will be discussed at the April meeting.

**Dam/Lakes –**

i. Lee requested ~\$400 be spent on renewing the No Trespassing signs on the Dorado Canyon easement due to abuse by non-residents. This expenditure was approved (Klemm/Taylor/U)

ii. A question was raised about the status of the dam emergency gate valve leak. This was tabled until the April meeting

**Weed/Brush Abatement**

i. Volunteers will spray Dorado Canyon in March/early April

ii. Mike Cook suggested that a newsletter be sent to parcel owners requesting cooperation with maintenance of their easements. This was discussed and it was decided that this decision would be included with a discussion of brush and tree trimming along Dorado Canyon (especially the south end) at the April meeting.

**Communications –** The new CA and ADA compliant website for Showcase is:

[www.showcaseranches.specialdistrict.org](http://www.showcaseranches.specialdistrict.org). Check it out

**Policies, Procedures & Grants –** No report

**Report from General Manager –** None

**Unfinished Business:** None

**New Business Agenda Items:** Volunteer road work, brush abatement and dam gate valve status and action will be on the agenda for the April meeting

**Directors Comments:** The Board welcomed Mike Cook as a new member and thanked Karen Kleppe for continuing to serve on the Board. Roger suggested going to the EDC Health Dept website to sign up for a COVID vaccination

**Next meeting:** Thurs - April 8, 2021 7 p.m. **Probably virtual ZOOM**

It was MSU (Klemm/Taylor) to adjourn the meeting at 7:50 p.m.

**MINUTES ARE ALSO AVAILABLE ONLINE AT [showcaseranches.specialdistrict.org](http://showcaseranches.specialdistrict.org)**