

AGENDA

MEETING OF THE BOARD OF DIRECTORS OF SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT

showcaseranches.specialdistrict.org

showcaseranches.nextdoor.com

Date: THURS ~January 12, 2023 Time: 7:00 PM

Location: Pioneer Fire Station 38 ~ 7061 Mt Aukum Rd ~ Mt Aukum

Before the meeting is called to order, Lee Hodge, Roger Klemm and Yolanda O'Shea will be sworn in.

1. Call Meeting to Order – Roger Klemm
2. Roll Call of Directors – Roger Klemm
3. Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 10/13/22 Meeting.

4. Public Comments - Other than Agenda Items

Meetings are recorded. Public is asked to identify themselves and be acknowledged before speaking. No action may be taken on comments. Item may be placed on next meeting Agenda.

Dane Wadle from the Community Services District Association will give a CSDA update to the Board.

5. Correspondence: Received

- a. State Water Resources Control Board communication requires Showcase Ranches CSD to report the water diversion from Showcase lakes between Oct 1, 2021 and Sept 30, 2022 by February 1, 2023
- b. EDC Auditor/Controller's office requested original copies of The DLT Statement and Annual Report for FY 2021 – 2022 and the Appropriation Limitation Resolution for FY 2022 – 2023.
- c. A letter from the State Controller's Office announced the Government Compensation in CA report for 2022 for Showcase Ranches CSD will be due in February

6. Financial Reports

- a. Present FY 2022 – 2023 Budget and Balance sheet
- b. Vote to accept/modify or reject balance sheet
- c.. Form 700 will need to be filed before April 1st – County will email instructions

7. Reports:

a. Roads

- i. Oro Pass asphalt grindings work
- ii. Old Trail culvert issues
- iii. Emergency repair of sinkhole in Dorado Canyon @ Spanish Creek Bridge
 - a. **Vote to transfer funds from Dorado Canyon Reserve account #7802 to #4303 Road Maintenance to cover costs for emergency repairs**
- iv. Future work: Corral Trail and Spanish Creek Rd.

b. Dam/Lakes

- i. No Report

c. Weed/Brush abatement

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

- d. Communications:** Signs were purchased to better communicate website & email to residents
- i. CA compliant website: www.showcaseranches.specialdistrict.org
 - ii. SRCSD email address: info.showcaseCSD@yahoo.com

e. Policies, Procedures & Grants –

- 8. Unfinished Business: No stop signs were purchased because of voucher issues**
- 9. New Business Agenda Items:**
- 10. Directors Comments –**
- 11. Next meeting: Thurs ~ April 13, 2023**
- 12. Adjournment**