

AGENDA

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

www.showcaseranches.specialdistrict.org showcaseranches.nextdoor.com

Date: **THURS ~April 13, 2023**

Time: **7:00 PM**

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

1. **Call Meeting to Order – Roger Klemm**
2. **Roll Call of Directors - Roger**
3. **Approval of Consent Calendar: Adopt Agenda & Approval Minutes of 1/12/23 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.
5. **Correspondence –**
 - a. Oaths of Office (signed) returned to Elections – 1/24/23
 - b. Water Rights usage submitted to CA Dept of Water Resources – 1/28/23
 - c. Special Districts Risk Management Administration (our insurance) questionnaire submitted – 2/2/23 (\$75 off premium)
 - d. Government Compensation Report submitted – 3/2/23
 - e. State of Facts document submitted to EDC – 3/8/23
 - f. Dept of Water Resources invoice for annual dam fee received - \$8921 due 7/1/23
6. **Financial Report**
 - a. Second quarter vouchers:
 - i. Jan 23 - \$2340.12 Blain Stumpf – Asphalt grindings for Oro Pass
 - ii. Jan 23 - \$3500 Steve Luce – Paving Oro Pass
 - iii. Feb 23 - \$917.28 Water Rights fee for Aukum View, Deer and Quail lakes
 - iv. Feb 23 - \$704.77 Blain Stumpf – A/B rock for pothole filling
 - v. Feb 23 - \$4300 Steve Luce – Dorado Canyon culvert and pothole filling
 - vi. Feb 23 - \$1404.98 Gold & Sons – Emergency repair on Spanish Creek bridge
 - b. **Vote** to accept/modify or reject financial report for 3rd Qtr FY 2022 – 23
7. **Reports:**
 - a. **Roads –**
 - i. Washouts on Dorado Canyon were repaired in January and February and all potholes on the road were repaired at that time. Unfortunately, the road has been severely torn up by the subsequent storms and freezes.
 - ii. The priorities for upcoming repairs will be determined this month
 - b. **Dam/Lakes/Weed/Brush Abatement** – Dorado Canyon will be sprayed this month
 - c. **Communications**
 - d. **Policies, Procedures & Grants**
8. **Unfinished Business:** Report on Stop signs
9. **New Business Agenda Items:**
10. **Directors Comments:**
11. **Next meeting: Budget discussion/approval Thursday June 8th 2023**
12. **Adjournment**

**AGENDA IS ALSO AVAILABLE ONLINE AT
www.SHOWCASERANCHES.specialdistrict.org**