

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT
P.O. Box 468 ~ Mt Aukum, CA 95656
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Thursday ~ January 11, 2024 ~ Station 38

The meeting was called to order by Roger Klemm at 7:01 p.m.

Present were: Directors Roger Klemm, Mike Cook, Yolanda O'Shea, Lee Hodge, and GM Joe Warren
The Consent Calendar was approved (M/S Hodge/Klemm/Unanimous)

Special Tax Discussion: See the Agenda for this meeting 1/11/24 for topics discussed. It was determined last month that the eligible voters for this election are Showcase residents who are registered to vote in El Dorado County. Parcel owners living out of Showcase are not eligible to vote. The amount to be proposed for the Special Tax will be determined in the April meeting when the Board will have more information on possible upcoming expenses. One of these expenses might be repairs to the Spanish Creek culverts which are failing and taking Dorado Canyon with them. The Board is looking into hiring an appropriate Civil Engineer to inspect and evaluate the Spanish Creek culverts potential failure. Scope of work should include a description of work required to repair or replace the failing culverts and an approximate cost estimate for that work

Correspondence Received:

- a. State Water Resources Control Board communication requires Showcase CSD to report the water diversion from Showcase lakes between Oct 1, 2022 and Sept 30, 2023 by February 1, 2024
- b. EDC Auditor/Controller's office requested original copies of The DLT Statement and Annual Report for FY 2022 – 2023 and the Appropriation Limitation Resolution for FY 2023 – 2024.
- c. A letter from the State Controller's Office announced the Government Compensation in CA report for 2023 for Showcase Ranches CSD will be due in February.

Financial Report: Lee Hodge presented the budget and balance sheet for FY 2023 – 2024.
Second Quarter vouchers

| | | |
|--------|-------------|--|
| Oct-23 | \$1,410.00 | Doug Veerkamp - AB rock |
| Oct-23 | \$2,160.00 | Doug Veerkamp - AB rock and cutback |
| Oct-23 | \$17,220.00 | Steve Luce - Ditching/pothole filling, Little Spur grade/grindings |
| Dec-23 | \$504.00 | Streamline - Annual website maintenance |
| Dec-23 | \$228.00 | CSDA membership fee |
| Dec-23 | \$917.77 | Water rights fees for Aukum View, Spanish Creek and Deer lakes |

The Financial report was accepted (M/S Klemm/O'Shea/Unanimous)

Roads: The ditches along Dorado Canyon were cleared which will reduce damage from water flowing over the road. The shoulders were reinforced in places and potholes were filled with cutback. Little Spur was graded, graveled and ditched.

Dam/Lakes: DSOD inspected Aukum View Lake dam on 1/10/24. Inspector verbally passed the dam.

Communications – No Report

Policies, Procedures – No Report

Unfinished Business – None

Director's Comments - None

Next meeting: Thurs ~ April 11, 2024 7 p.m. Station 38

MINUTES ARE ALSO AVAILABLE ONLINE AT: www.showcaseranches.specialdistrict.com