

**NOTE CHANGE IN DATE:  
WEDNESDAY JUNE 12<sup>TH</sup> 2019**

**AGENDA**

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

**www.showcaseranches.weebly.com**

**showcaseranches.nextdoor.com**

**Date: WED, June 12, 2019**

**Time: 7:00 PM**

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

1. Call Meeting to Order – Lee Hodge
2. Roll Call of Directors - Lee
3. Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 4/11/19 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:** First quote for EAP/IM for Aukum Dam received
6. **Financial Reports** –Lee Hodge
  - a. Vote to accept/modify or reject Financial Report
  - b. Adopt resolution for 2019 -2020 Appropriations Limitations
7. **Reports from Board Liaisons**
  - a. **Roads**  
Road survey results/Bids for road work  
Spray Dorado Canyon again?
  - b. **Dam/Lakes**  
Emergency Action Plan and Inundation Mapping
  - c. **Communications** – Newsletter/Website/NextDoor:  
Discuss vendor for website compliant with CA law for Special Districts
  - d. **Policies, Procedures & Grants**
9. **Report from General Manager** – Joe Warren
10. **Unfinished Business: None**
11. **New Business Agenda Item:**  
**Proposed budget for 2019 – 2020: Discuss, modify and approve (Vote)**
12. **Directors Comments –**
13. **Next meeting: Wed ~ October 9, 2019**
14. **Adjournment**