

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT
P.O. Box 468 ~ Mt Aukum, CA 95656
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Thursday ~ June 11, 2020 ~ Virtual Meeting

1. The meeting was called to order by Roger Klemm at 7:12 p.m.
2. Present were: Directors Lee Hodge, Roger Klemm and Steve Taylor. Karen Kleppe was unable to attend. Steve Vudragovich has retired.
3. It was MSU (Klemm/Taylor/Unanimous) to approve the Consent Calendar.
4. **Public Comments:** None
5. **Correspondence:**
 - a. Steve Vudragovich's retirement letter was received. Thanks for your service Steve.
 - b. Resolution #20200611-2 about consolidating the CSD Director election with the general election to be held on November 3, 2020 was passed (Hodge/Taylor/Unanimous)
 - c. A letter from SDRMA notified the CSD of a doubling of insurance despite no claims in the CSD's history.
 - d. A letter was received from the DSOD notifying the CSD that the hazard class for Aukum View dam has been returned to "LOW" eliminating the requirement for an Emergency Action Plan and Inundation Mapping at great cost.
6. **Financial Report:**
 - a. The Financial Report was presented with anticipated expenses through June 2020, the end of the fiscal year. It was MSU (Klemm/Taylor) to accept the report as presented.
 - b. The annual Appropriations Limitation resolution (#20200611-1) was adopted MSU (Klemm/Taylor/Unanimous).
7. **Reports from Board Liaisons**

Roads – Road base was laid on the lower portion of Corral Trail. Joe Warren graded and spread the gravel. Thanks Joe

Weed/Brush Abatement –

 - i. Brush obstructing site lines along Dorado Canyon was cut back by Showcase Ranches volunteers – Thank you. Our volunteer chipper broke down so the CSD paid for chipping.
 - ii. Dorado Canyon was sprayed twice (Thanks Joe & Lee)

Dam/Lakes – Inundation Mapping and Emergency Action Plan are no longer required.

Communications – Website: showcaseranches.specialdistrict.org – Check it out

Policies, Procedures & Grants – Lee has new copies of policies and will distribute
8. **Proposed budget for FY 2020 – 2021:**

The proposed budget for FY2020 – 2021 was presented. Key features are:

 - a. If no other expenses are incurred before the end of June the carryover will \$18,483
 - b. \$29,178 is budgeted for road repairs and road maintenance materials starting in July 2020.
 - c. Liability insurance for the CSD from the SDRMA is about the double FY2019-20 amount.
 - d. The annual DSOD fee has been reduced from last year due to changes in the calculation of the fee by the State. The reserve contribution for dam maintenance has been reduced to \$1000 now that the possible requirement for IM and EAP for the dam have been eliminated. There was discussion of whether this should be reduced to zero and added to Road Maintenance instead. The ability to move funds from one reserve fund to another was discussed and will be investigated

before the October board meeting. The possible need for funds from the dam reserve for alleviation of the leak from the emergency drain gate valve was discussed. The proposed budget was passed as presented. (Hodge/Taylor – ayes, Klemm – no).

9. Report from General Manager – Joe Warren reported that he has a lead on acquiring FREE asphalt grindings. He recommends that these should be used initially for the first half of Ravine road which is in bad shape. If there are more available the next application would be on a sloped region of Spring Hill which also needs attention. Joe also said that many roads need better ditching.

10. Unfinished Business – None

11. New Business Agenda Items: None

12. Directors Comments –

Lee Hodge will investigate the legal rules regarding transfer of reserve funds.

Lee Hodge will research possible vendors and costs of repairing the emergency dam gate valve.

13. Next regular meeting: Thurs - October 8th, 2020 Station 38 or Virtual TBD

14: Adjournment - The meeting was adjourned at 8:00 p.m.(Taylor/Hodge/Unanimous)