

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT
P.O. Box 468 ~ Mt Aukum, CA 95656
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Thursday ~ October 8th, 2020 ~ ZOOM Meeting

The meeting was called to order by Roger Klemm at 7:03 p.m.

Present were: Directors Roger Klemm, Steve Taylor, and Lee Hodge

The Consent Calendar was approved (M/S Klemm/Hodge/Unanimous)

Public Comments: Mike Cook suggested that the CSD could save money on road repairs by renting a grader and using volunteer resident labor. No action was taken because the item was not on the agenda.

Financial Report: Note the Budget and balance sheet as well as the Direct Levy Statement and Annual Report were delivered to the Board Members in a package prior to the Board Meeting.

- a. Lee Hodge presented the adjusted budget and balance sheet for FY 2019 – 2020. The County released the actual carryover amount from FY2019 - 20 and a better estimate of the ad valorem for 2020 - 21 so the revenue estimate has been adjusted higher by \$2701 in the budget for this year. The funds have been added to the Road Maintenance account to be used as needed this FY. The Financial report was accepted (M/S Hodge/Klemm/Unanimous)
- b. Lee Hodge presented the Direct Levy Statement and Annual Report for FY 2019 – 2020 to the board.

At this point there were technical problems with the connections between board members and the meeting ended without adjournment when the quorum was lost due to an inability to communicate.

Next meeting: Thurs ~ January 14, 2021 7 p.m. Location TBD