

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT

showcaseranches.specialdistrict.org showcaseranches.nextdoor.com

Date: **THURS ~January 12, 2023** **Time:** **7:00 PM**

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

Before the meeting was called to order, Lee Hodge, Roger Klemm and Yolanda O'Shea were sworn in by Mike Cook

The meeting was called to order by Roger Klemm at 7:02 p.m. Directors present were: Lee Hodge, Roger Klemm, Mike Cook, and Yolanda O'Shea;

It was MSU (Hodge/O'Shea/Unanimous) to approve the Consent Calendar.

Public Comments: Dane Wadle from the CSDA explained the various programs that the CSDA has to support CSDs including lobbying on their behalf with State and Federal entities

Correspondence:

a. State Water Resources Control Board communication requires Showcase Ranches CSD to report the water diversion into Showcase lakes between Oct 1, 2021 and Sept 30, 2022 by February 1, 2023

b. EDC Auditor/Controller's office requested original copies of The DLT Statement and Annual Report for FY 2021 – 2022 and the Appropriation Limitation Resolution for FY 2022 – 2023.

c. A letter from the State Controller's Office announced the Government Compensation in CA report for 2022 for Showcase Ranches CSD will be due in February

Financial Reports:

1. Lee Hodge presented the preliminary Financial Report through 1/8/2023. It was MSU (Klemm/Cook/Unanimous) to accept the report.

2. The requirement for Board Members to submit Form 700s was discussed.

Reports:

Roads –

i. Emergency repairs were made on two washed out parts of Dorado Canyon

ii. It was decided to table transfer of funds from the Dorado Canyon Reserve to the Road Maintenance account until the Board has a better understanding of the final total cost of repairs after this particularly difficult winter (Klemm/O'Shea/Unanimous)

iii. Future road work (except emergencies) is on hold until a road survey has been made

Dam/Lakes – No report

Weed/Brush Abatement

i. Volunteers will spray Dorado Canyon in March/early April

Communications – Signs were purchased to better communicate website & email to residents

i. CA compliant website: www.showcaseranches.specialdistrict.org

ii. SRCSD email address: info.showcaseCSD@yahoo.com

Policies, Procedures & Grants – No report

Report from General Manager – See Road report above

Unfinished Business: New stop signs have not been purchased yet

New Business Agenda Items: None

Directors Comments:

Yolanda O'Shea was welcomed to the Board

Lee Hodge announced that he will be working with the Board to share some of the many CSD tasks required by the State and the County with other Board members. He has committed to having a prioritized/chronological list of these requirements by the April Board meeting

Next meeting: Thurs - April 13, 2023 7 p.m. Station 38

It was MSU (Hodge/Klemm) to adjourn the meeting at 8:12 p.m.

**MINUTES ARE ALSO AVAILABLE ONLINE AT:
showcaseranches.specialdistrict.org and showcaseranches.nextdoor.com**