

**SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT**  
**P.O. Box 468 ~ Mt Aukum, CA 95656**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**Thursday ~ April 11, 2019 ~Fire Station #38**

The meeting was called to order by Chairman Roger Klemm at 7:05 p.m.

Present were: Directors Lee Hodge, Roger Klemm, Karen Kleppe and Steve Vudragovich. Director Steve Taylor arrived at 7:10.

It was MSU\* (Klemm/Kleppe) to approve the Consent Calendar.

**Public Comments:** None

**Correspondence:** Notice of ongoing Division of Safety of Dams annual fee negotiations was received. This was discussed during the Dam Report later in the meeting.

**Financial Reports:**

1. Lee presented the third quarter financial report. The financial report was approved, MSU (Klemm/Vudragovich)
2. The Resolution to replace the annual audit with a financial compilation was delayed until later in the meeting.

**Roads:** The annual road survey will be conducted in April. The roads will be ranked in order of those most in need of repair and bids will be obtained.

**Weed/Brush Abatement:** Dorado Canyon roadsides will be sprayed in April when we get a break in the rain.

**Dams/Lakes:**

1. The annual DSOD fee will be increased as previously reported due to the additional requirements for Inundation Mapping (IM) & Emergency Action Planning (EAP) required by the CA legislature. Future increases are presently under discussion and evaluation. Lee Hodge has attended and spoken on behalf of Showcase at two hearings and submitted two statements to the DSOD objecting to the proposed regulations and suggesting alternatives for small rural dams. Frank Bigelow (our district's representative) was copied on these letters and called Lee to inform the CSD that this issue is known to their office and is under consideration.

2. The best recourse for avoiding the cost of the IM/EAP requirements in FY2020 is to appeal the recent change in the hazard class of Aukum View dam. Lee is working with El Dorado County GIS and the DSOD to make an appeal this calendar year.

**Communications:** No report.

**Policies, Procedures & Grants** – No report.

**Report from General Manager** – Joe Warren reported that the road survey will be taken in April. Gravel for resident use on side roads will be replenished and more cutback for pothole filling on Dorado Canyon will be ordered. A volunteer pot hole filling party will be scheduled

***At this point the resolution (# 190411-1) to replace the annual audit with a financial compilation was read aloud, discussed and approved by unanimous vote, MSU (Taylor/Hodge)***

**Unfinished Business:** None

**New Business Agenda Items:** None

**Directors Comments** – Roger Klemm encourages residents to request a complimentary property firesafe evaluation from the Pioneer Fire Department.

**Next meeting:** **Thurs ~ June 13, 2018 7 p.m. Fire Station #38.**

It was MSU (Hodge/Kleppe) to adjourn the meeting at 7:45 p.m.

\*MSU=Moved/Seconded/Unanimously approved