

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT
P.O. Box 468 ~ Mt Aukum, CA 95656
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Thursday ~ January 10, 2019 ~ Fire Station #38

The meeting was called to order by Roger Klemm at 7:09 p.m. Directors present were: Lee Hodge, Roger Klemm, and Steve Taylor. Karen Klepp and Steve Vudragovich were absent.

It was MSU (Hodge/Taylor/Unanimous) to approve the Consent Calendar.

Public Comments: No public comments.

Correspondence: None

Financial Reports:

1. Lee Hodge presented the preliminary Financial Report through 12/31/2019. It was MSU (Klemm/Taylor/Unanimous) to accept report.

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

Reports from Board Liaisons

Roads – Roger Klemm

Volunteer pothole filling on Dorado Canyon will be done as needed. Lee Hodge will fill the three at Corral Trail and Joe Warren will fill some others when they dry out.

The date for the annual road evaluation will be set at the April meeting.

Ravine Rd is in bad shape after the heavy rain in December. Lee and Joe recommended that estimates for repairs be requested. Roger and Lee will inspect Ravine together. The upper part of Ravine was the lowest scoring road in the road survey this year.

Dam/Lakes – Lee Hodge

Lee met with two representatives of the Division of Safety of Dams (DSOD) on December 10th to discuss Showcase's appeal of the decision to raise the hazard class of Aukum View dam from Low to Significant. Based on this meeting, Lee is cautiously optimistic that the hazard class may be returned to Low, but there is no assurance yet that this is so.

Weed/Brush Abatement

There will be a brush and tree pruning party to improve safety on Dorado Canyon on February 8th/9th. Watch for details on NextDoor and the new CSD website as the date approaches.

Communications – The new CA and ADA compliant website for Showcase is:

www.showcaseranches.specialdistrict.org. Check it out

Policies, Procedures & Grants – No report

Report from General Manager – Joe Warren reported that road base piles have been placed at the end of Springhill, Old Fox and on Running Creek east of Old Trail/Zinfandel. This material is for Showcase roads ONLY, not driveways! Road base was laid on the lower part of Old Trail.

Unfinished Business: None

New Business Agenda Items: None

Directors Comments: None

Next meeting: Thurs - April 9, 2020 7 p.m. Fire Station #38

It was MSU (Taylor/Hodge) to adjourn the meeting at 8:17 p.m.

