

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT
P.O. Box 468 ~ Mt Aukum, CA 95656
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Thursday ~ April 8, 2021 ~ ZOOM Meeting

1. The meeting was called to order by Roger Klemm at 7:02 p.m.
2. Present were: Directors Lee Hodge, Roger Klemm, Mike Cook, Steve Taylor and General Manager Joe Warren. Karen Kleppe was unable to attend.
3. It was MSU (Hodge/Klemm/Unanimous) to approve the Consent Calendar.
4. **Public Comments:** None
5. **Correspondence:**
 - a. The invoice from the Division of Safety of Dams was received, along with a letter explaining that due to savings accumulated last year the amount has been reduced from the previous year. This will save the CSD about \$1000 which will go into the road maintenance account in next year's budget.
6. **Financial Report:**
 - a. The Balance Sheet was unchanged from last quarter because no vouchers were written since then. The Financial Report was accepted as presented. MSU (Hodge/Klemm)
7. **Reports-**
 - Roads**
 - i. Potholes in Dorado Canyon were filled with cutback. Thanks Lee
 - ii. Joe and Roger will conduct the road survey this month.
 - iii. Joe will set up a volunteer workday to repair the edges of Dorado Canyon as best we can.
 - Weed/Brush Abatement –**
 - i. Joe and Lee will spray Dorado Canyon on April 15, 16 or 17. Lee will publish the required notifications.
 - ii. Trimming brush on the south end of Dorado Canyon was discussed. Since the problem there is not severe it was decided to delay this action in favor of spending the time and money on fixing the sides of Dorado Canyon which are deteriorating.
 - iii. Steve Taylor volunteered to contact a resident responsible for some brush cleanup on Dorado Canyon near Corral Trail.
 - iv. Mike and Lee volunteered to compose a letter to Showcase parcel owners asking their assistance in maintaining firesafe grass/brush/tree conditions and clear ditches and culverts on their easements. If this is a hardship for any parcel owner we will request that they contact the CSD and identify the problem so that it can be addressed.
 - Dam/Lakes**
 - i. Lee received a list of contacts from the DSOD for firms that do underwater repairs and will contact them for quotes for assessing and repairing the leaking emergency drain gate.
- Communications – Website:** showcaseranches.specialdistrict.org – Check it out
- Policies, Procedures & Grants** – Lee still has new copies of policies and will distribute them whenever we can get together again.
9. **Report from General Manager** – Joe is going to get quotes for the cost of chip sealing Dorado Canyon. Most of the pothole problems on Dorado Canyon can be mitigated by filling/sealing the numerous small cracks on the surface before they break through the thin asphalt. Hopefully, with funds carried over from this fiscal year and the money in the reserve account, the CSD will have sufficient funds to cover this badly needed maintenance.
10. **Unfinished Business** – None
11. **New Business Agenda Items:** Replacing faded stop signs will be on the June agenda.
12. **Directors Comments** –
13. **Next regular meeting:** Thurs - October 10th, 2021 Location TBD
14. **Adjournment** - The meeting was adjourned at 7:34 p.m.(Hodge/Klemm/Unanimous)

MINUTES ARE ALSO AVAILABLE ONLINE AT
www.showcaseranches.specialdistrict.org
& www.SHOWCASERANCHES.NEXTDOOR.com