

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT
P.O. Box 468 ~ Mt Aukum, CA 95656
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Thursday ~ October 13th, 2022 ~ Station 38

The meeting was called to order by Lee Hodge at 7:00 p.m.

Present were: Directors Mike Cook, Steve Taylor, and Lee Hodge

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

Public Comments: None

Financial Report: Lee Hodge presented the adjusted budget and balance sheet for FY 2022 – 2023. The County released the actual carryover amount from FY2021 - 22 and a better estimate of the ad valorem for 2022 - 22 so the revenue estimate has been adjusted higher by \$2967 in the budget for this year. The funds have been added to the Road Maintenance account.

The Financial report was accepted (M/S Taylor/Cook/Unanimous)

Lee Hodge presented the Direct Levy Statement and Annual Report for FY 2021 – 22

Roads: The roads with the highest priority for repair at this time are Oro Pass, Corral Trail and Horizon Pass. General Manager Joe Warren suggested that these should be delayed if possible due to the fact that all Showcase Roads are being damaged by the continuing work on trimming trees away from the power lines. Mike Cook took pictures and video of some of the worst damage and Lee Hodge said he would attempt to discover how Showcase might get some financial reimbursement for the damage.

Dam/Lakes: The bypass drain for the leaking emergency drain gate valve was installed and is functional. **The Board voted to approve moving \$3000 from Reserve Acct#7803 to Acct#4188 to cover the cost of parts and installation.**

Communications: In the future, Board member meeting email packets will contain: Draft agenda, current balance sheet, the most recent monthly EDC financial report for SRCSD.

Policies, Procedures: Policy and Procedure manuals were given to Mike Cook and Joe Warren

Unfinished Business –

1. Joe agreed that the new stop signs should be 24"x24". Lee will purchase 12.
2. No edge repairs are planned for Dorado Canyon until the tree trimming work is completed
3. Lee will purchase new signs to better advertise our website and e-mail address

Director's Comments:

Lee thanked Steve Taylor, who is retiring, for his service on the board

Mike Announced another Green Waste Day on 11/6 at Pioneer Park from 9 to 3

Next meeting: Thurs ~ January 12, 2023 7 p.m. Station 38

Adjournment: 7:45 (M/S Taylor/Cook/Unanimous)

MINUTES ARE ALSO AVAILABLE ONLINE AT
www.showcaseranches.specialdistrict.com