

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT
P.O. Box 468 ~ Mt Aukum, CA 95656
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Tuesday ~ November 19th, 2019 ~ Fire Station #38

The meeting was called to order by Roger Klemm at 7:02 p.m.

Present were: Directors Roger Klemm, Steve Taylor, and Lee Hodge (Karen Kleppe arrived shortly after the roll call).

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

Public Comments: The new owners of a parcel on Spring Hill were welcomed.

Financial Report:

- a. Lee Hodge submitted the adjusted budget and balance sheet for FY 2019 – 2020. The County released the actual carryover amount from FY2018 - 19 and a better estimate of the ad valorem for 2019 - 20 so the revenue estimate has been adjusted higher by \$3977 in the budget for this year. The funds have been added to the reserve for contingencies account to be used as needed this FY. Roger Klemm suggested adding a line item for vegetation removal. Lee said he would request an account number from the County if one exists. If not the expense will go under the main road maintenance account. The board voted to accept the report as presented (Klemm/Kleppe/unanimous).
- b. Lee Hodge presented the Direct Levy Statement and Annual Report for FY 2018 – 2019 to the board for signature.

Reports from Board Liaisons

Roads

Mike Cook suggested the installation of a conduit on Zinfandel where runoff collects on the road in winter. Mike and Joe Warren will do the work and the CSD will purchase the conduit. Lee and Joe will survey ditching needs and get a quote.

Weed/Brush Abatement

Spraying will be done in March/April. Roger will have a proposal for a volunteer work party to remove brush and trim trees along Dorado Canyon at the January meeting.

Dam/Lakes

Lee and Joe will install a drain from the dam emergency drain gate to a Flat Creek tributary.

Communications – The Board approved hiring Streamline web services for development of a website for the CSD that meets new CA state requirements (Klemm/Taylor/unanimous)

Policies, Procedures & Grants – No report

Report from General Manager – The 2019 Road Survey and report were completed.

Unfinished Business – Lee reported that he and Roger filed an appeal of the change in the dam hazard class with the DSOD. Representatives of the DSOD will meet on the dam on 12/10/19 to discuss the appeal

New Business Agenda Items: None

Directors Comments – None

Next meeting: Thurs ~ January 9, 2020 7 p.m. Fire Station #38

The meeting was adjourned at 8:05 p.m.(Klemm/Kleppe/Unanimous)