

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT
P.O. Box 468 ~ Mt Aukum, CA 95656
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Thursday ~ June 8, 2023 ~ Station 38

1. The meeting was called to order by Roger Klemm at 7:00 p.m.
2. Present were: Directors Roger Klemm, Lee Hodge, Mike Cook and Yolanda O'Shea. Karen Kleppe was unable to attend.
3. It was MSU (Hodge/Klemm/Unanimous) to approve the Consent Calendar.
4. **Public Comments:** No community members present.
5. **Showcase Ranches CSD business since last meeting –**
 - a. Notification received that Direct Levy Tax files are due at EDC August 10, 2023
 - b. DSOD inspected Aukum View dam on 5/25

6. Financial Report:

- a. Fourth Quarter vouchers
 - i. April - \$30 - EDC Registrar of Voters (2022 Election cost)
 - ii. April - \$246.68 - Reimburse Lee Hodge for herbicide for Dorado Canyon
 - iii. April - \$114 - P.O.Box rental for 12 months
 - iv. April - \$8921 - Annual DSOD fee for Aukum View Dam
 - v. April - \$2991.98 - Blain Stumpf - asphalt grindings for Zinfandel
- b The Balance Sheet was presented with anticipated expenses through June 2023, the end of the fiscal year. It was MSU (Klemm/O'Shea/Unanimous) to accept the report.

7. Proposed budget for FY 2023 – 2024:

- The proposed budget for FY2023 – 2024 was presented. Key features are:
- a. If no other expenses are incurred before the end of June the carryover will be ~\$14,000
 - b. \$30,795 is budgeted for road repairs and road maintenance materials starting in July 2023.
 - c. After some discussion it was decided that no contribution to the Dorado Canyon Reserve fund will be made this year
 - d. The proposed budget was passed (Klemm/O'Shea/Unanimous).

8. Reports

Roads – Joe Warren – GM

- a. The road survey was completed with the roads most needing work in order of priority: Spanish Creek, Springhill, Horizon Pass and Logger's Hollow.
- b. Joe emphasized the poor condition of the roads in Showcase. There are many roads (most of them) needing pothole filling, ditching and culvert cleaning.
- c. **Joe inspected the culverts under the Dorado Canyon bridge over Spanish Creek. This past winter a large portion of the road collapsed due to being undercut by the overflowing creek. A temporary repair was made and is in place. However, Joe recently observed that the bottoms of the culverts have deteriorated due to rusting and are in really bad shape. He is concerned about their stability and feels that significant repairs/replacement should be made because of the possibility of another road collapse. He suggested that repairs need to be made within the next couple of years if not ASAP.**

d. This led to a discussion of the lack of funding for such repairs which then led to a discussion of making another attempt to raise the Special Tax. The last four attempts have failed miserably but, with the roads in such bad shape overall, and the critical safety need for major repairs to Dorado Canyon, the board has no choice but to try again to achieve an adequate tax base.

e. Volunteer edge repair on Dorado Canyon will be scheduled this summer. Unfortunately the work must be performed when the patching material is warm so it will be a tough job.

Weed/Brush Abatement – Dorado Canyon was sprayed (Thanks Joe Warren and Mike Cook)

Dam/Lakes – Aukum View Dam passed the annual inspection

Communications –

Website: showcaseranches.specialdistrict.org

Email: info.showcasecsd@yahoo.com

Policies, Procedures & Grants No report

9. Report from General Manager – See road report

10. Unfinished Business – None

11. New Business Agenda Items: The history of the June meeting was discussed and the Board voted to replace this meeting with one on the second Thursday of July. Thus, the CSD Board meetings are ALL on the second Thursday of the calendar quarters (January, April, July, October)
Passed (Hodge/Cook/Unanimous)

12. Directors Comments – None

13. Next regular meeting: Thurs - October 12th, 2023 Station 38

14. Adjournment: Hodge/Klemm/Unanimous 8:28pm