

**SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT**  
**P.O. Box 468 ~ Mt Aukum, CA 95656**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**Thursday ~ October 10<sup>th</sup>, 2024 ~ Station 38**

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

Present were: Directors Mike Cook, Lee Hodge, and GM Joe Warren, Yolanda O'Shea attended via teleconference

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

**Public Comments:** No community members were present.

**Financial Report:** Lee Hodge presented the adjusted budget and balance sheet for FY 2024 – 2025. The County released the actual carryover amount from FY2023 - 24 and a better estimate of the ad valorem for 2024 - 25 so the revenue estimate has been adjusted higher by \$5079 in the budget for this year. The funds have been added to the Road Maintenance account.

First Quarter vouchers

- i. July - \$2719.86 – SDRMA (SRCSD insurance)
- ii. Sept - \$3217.50 – Lee Hodge (reimbursement for asphalt grindings)
- iii. Sept - \$30.92 – Local Agency Formation Commission
- iv. Sept - \$10,750.00 - Steve Luce: Grindings repairs to SH, LH, NH, OT, Z, RC ROADS

**The Financial report was accepted (M/S Hodge/O'Shea/Unanimous)**

**Roads:** Joe Warren reported on the grindings repairs to Spring Hill, Logger's Hollow, Nob Hill, Old Trail, Zinfandel and Running Creek. He thanked Mike Cook for installing a culvert on Zinfandel.

**Dam/Lakes:** No Report

**Communications – Website:** [www.showcaseranches.specialdistrict.com](http://www.showcaseranches.specialdistrict.com)

**Email:** info.showcasecsd@yahoo.com

**Policies, Procedures –** No Report

**Unfinished Business –** None

**New Business Agenda Items:** The Board discussed the need to fill Karen Kleppe's director position since her term ends in December. There was also discussion of ways to stimulate more interest in the Community Services District. Lee Hodge suggested having an informational table at the gathering at the end of the annual Christmas parade.

**Director's Comments:** None

**Next meeting:** Thurs ~ January 9, 2025 7 p.m. Station 38

**Adjournment:** 7:30 (M/S O'Shea/Cook/Unanimous)

**MINUTES ARE ALSO AVAILABLE ONLINE AT**  
**[www.showcaseranches.specialdistrict.com](http://www.showcaseranches.specialdistrict.com)**