

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT**

Date: THURS ~January 09, 2025 Time: 7:00 PM

Location: Pioneer Fire Station 38 ~ 7061 Mt Aukum Rd ~ Mt Aukum

The meeting was called to order by Roger Klemm at 7:01 p.m.

Present were: Directors Roger Klemm, Mike Cook, Yolanda O’Shea, Lee Hodge
The Consent Calendar was approved (M/S Hodge/O’Shea/Unanimous)

Public Comments: No members of the public were present

Correspondence: Received

a. State Water Resources Control Board communication requires Showcase Ranches CSD to report the water diversion from Showcase lakes between Oct 1, 2023 and Sept 30, 2024 by February 1, 2025

b. EDC Auditor/Controller’s office requested original copies of The DLT Statement and Annual Report for FY 2023 – 2024 and the Appropriation Limitation Resolution for FY 2024 – 2025.

c. A letter from the State Controller’s Office announced the Government Compensation in CA report for 2024 for Showcase Ranches CSD will be due in February

Financial Report: Lee Hodge presented the FY 2024 – 2025 Budget and Balance sheet
2nd Quarter vouchers:

Q2	4300	December-24	\$1,069.66	CA Dept of Tax a& Fee Admin (Water Rights)
Q2	4220	December-24	\$238.00	CSDA membership
Q2	4567	December-24	\$304.50	Blain Stumpf

The Financial report was accepted (M/S Klemm/O’Shea/Unanimous)

Reports:

a. Roads: Major repairs were completed in the 1st quarter of this fiscal year. We are only performing emergency repairs until spring to conserve funds for spring maintenance. Pothole filling on Dorado Canyon will continue as needed.

b. Dam/Lakes: No Report

c. Weed/Brush abatement

i. Volunteers will spray Dorado Canyon in March/early April

d. Communications:

i. CA compliant website: Under Construction: Board is reviewing options to meet new CA website requirements at lower cost.

ii. SRCSD email address: info.showcaseCSD@yahoo.com

e. Policies, Procedures & Grants: No report

Unfinished Business: Our planned advertising for the open Director position and communication of the purpose of the CSD to residents was canceled with the rained out Xmas parade. The parade has been rescheduled as a St. Patrick’s Day parade and we will be there

Directors Comments – Roger raised the issue of replacing stop signs throughout Showcase. Instead we will be repainting them.

Next meeting: Thurs ~ April 10, 2025 7:00pm

Meeting adjourned: 7:28pm (Hodge/O’Shea/Unanimous)