

# AGENDA

## MEETING OF THE BOARD OF DIRECTORS OF 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**

1. Call Meeting to Order – Roger Klemm
2. Roll Call of Directors – Roger Klemm
3. Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 10/10/24 Meeting.
4. Public Comments:
5. 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

### 6. Financial Report:

a. Present FY 2024 – 2025 Budget and Balance sheet, 2<sup>nd</sup> 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

**Under Review: \$621.38 Blain Stumpf - Incorrect invoice - Need to correct with County to pay balance**

**Under Review: \$780.00 Streamline - Web service fee has more than doubled over the last two years due to CA requirements for CSD websites**

b. Vote to accept/modify or reject balance sheet

c.. Form 700 will need to be filed before April 1st – County will email instructions

### 7. Reports:

a. **Roads:** Major repairs were completed in the 1<sup>st</sup> quarter of this fiscal year. We are only performing emergency repairs until spring to conserve funds for spring maintenance.

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](mailto:info.showcaseCSD@yahoo.com)

e. **Policies, Procedures & Grants:** No report

8. **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.

9. **Directors Comments –**

10. **Next meeting: Thurs ~ April 10, 2025**

11. **Adjournment**