

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT
P.O. Box 468 ~ Mt Aukum, CA 95656
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Thursday ~ June 12, 2019 ~ Fire Station #38

The meeting was called to order by Lee Hodge at 7:02 p.m.

Present were: Directors Lee Hodge, Karen Kleppe, Stephen Vudragovich and Steve Taylor. Roger Klemm was unable to attend.

It was MSU (Hodge/Kleppe/Unanimous) to approve the Consent Calendar.

Public Comments: None

Correspondence: A quote was received from Dewberry Engineering for an Emergency Action Plan (EAP) and Inundation Mapping (IM) for Aukum View dam. The quote was \$10k for the EAP and \$17.5k for the IM. Other bids are being requested.

Financial Report:

- a. The Financial Report was presented with anticipated expenses through June 2019, the end of the fiscal year. It was MSU (Kleppe/Taylor) to accept the report as presented.
- b. The annual Appropriations Limitation resolution (190612-1) was adopted MSU (Hodge/Kleppe). This is the limit on the amount that the Special Tax enacted in 1983 COULD be, if approved by a 2/3 majority of Showcase residents. Since no increase in the Special Tax has ever passed, the annual revenue is \$17,750 (\$125/parcel). The annual Appropriations Limit according to Prop 13 is \$75,373 (\$531/parcel). Do you think maybe our CSD is underfunded just a little bit?

Reports from Board Liaisons

Roads –

Lee Hodge and Joe Warren, our GM, surveyed the roads this spring. The results will be published when Joe returns home later this month. Maintenance will be performed on roads starting with the lowest rating and continuing until the budgeted funds are exhausted.

Dam/Lakes –

The EAP and IM requirements and their possible elimination were discussed. Lee Hodge will follow up with Representative Frank Bigelow and Chris Gallagher who is the GM for another CSD that is facing the same dam issues.

Weed/Brush Abatement –

Dorado Canyon was sprayed in April but because of the late rains it will have to be sprayed again. The work will be completed in June.

Communications –

Showcase Ranches CSD must have a website compliant with newly legislated requirements by January, 2020. Lee is investigating a company which specializes in producing and maintaining websites for Special Districts which are compliant with CA law for as little as \$10/month. This amount is included in the budget for FY2019/20

Policies, Procedures & Grants – No report

Report from General Manager – No report

Unfinished Business – None

New Business Agenda Items: Proposed Budget for FY2019 - 2020

The proposed budget for FY2019 – 2020 was presented. Key features are:

- a. Since road repairs will not be completed before the next FY ~\$15k will be carried over
- b. \$18,154 is budgeted for road repairs starting in July 2018.

c. The DSOD fee for 2020 would be about \$9200. This was included in the budget but the Board will pursue reduction of the fee &/or an increase in the Special Tax to address this issue.

d. \$5,000 will be reserved for the possible cost of inundation mapping required by the DSOD by 2021. While this cost is expected to be mitigated before 2021 the Board feels that reserving these funds is prudent. If inundation mapping is less expensive or is eliminated the funds will be used for roads. The proposed budget was adopted MSU (Taylor/Kleppe).

Directors Comments – Steve Taylor suggested trying to reduce the cost of the audit.

Next regular meeting: Wed - October 9th, 2019 7 p.m. Fire Station #38

Adjournment - The meeting was adjourned at 8:20 p.m.