

AGENDA

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

showcaseranches.specialdistrict.org

showcaseranches.nextdoor.com

Date: THURS ~January 11, 2023

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 10/12/23 Meeting.**
- 4. Public Discussion of Special Tax Increase:**
 - a. The Special tax has not been raised from \$125/year since the founding of the CSD in 1984. 1984 dollars are worth about three times 2023 dollars meaning CSD revenue is about 1/3 of the originally intended funding level..
 - b. The annual Division of Safety of Dams fee has increased from about \$700 in 2008 to about \$9000 in 2023. That is about half the Special Tax revenue, one third the total annual revenue.
 - c. The CSD is struggling to keep the gravel roads in drivable shape while Dorado Canyon continues to degrade since meaningful repairs are not affordable
 - d. The bridge over Spanish Creek had a partial failure last winter that could have been disastrous. Temporary repairs have been made but permanent repairs may be required and the cost is estimated to be more than the annual total revenue. Any other major maintenance to Dorado Canyon would be multiples of the annual revenue. Without additional revenue it may be necessary to close Dorado Canyon at the bridge location.

The lack of adequate annual funding has led us to this point where major road failures cannot be addressed.

Issues needing to be determined:

1. Proposed new tax amount?
2. Resident vs Owner election?
3. Safety of the Spanish Creek bridge?
4. Others?

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, 2022 and Sept 30, 2023 by February 1, 2024
- b. EDC Auditor/Controller's office requested original copies of The DLT Statement and Annual Report for FY 2022 – 2023 and the Appropriation Limitation Resolution for FY 2023 – 2024.
- c. A letter from the State Controller's Office announced the Government Compensation in CA report for 2023 for Showcase Ranches CSD will be due in February

6. Financial Report:

a. Present FY 2023 – 2024 Budget and Balance sheet, 2nd Quarter vouchers:

Oct-23	\$1,410.00	Doug Veerkamp - AB rock
Oct-23	\$2,160.00	Doug Veerkamp - AB rock and cutback
Oct-23	\$17,220.00	Steve Luce - Ditching/pothole filling, Little Spur grade/grindings
Dec-23	\$504.00	Streamline - Annual website maintenance
Dec-23	\$228.00	CSDA membership fee
Dec-23	\$917.77	Water rights fees for Aukum View, Spanish Creek and Deer lakes

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:

- i. Dorado Canyon was ditched and most potholes filled (more have already appeared)
- ii .Little Spur graded and grindings laid and compacted

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: www.showcaseranches.specialdistrict.org
- ii. SRCSD email address: info.showcaseCSD@yahoo.com

e. Policies, Procedures & Grants: No report

8. Unfinished Business: None

9. New Business Agenda Items: None

10. Directors Comments –

11. Next meeting: Thurs ~ April 11, 2024

12. Adjournment