

**Minutes**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT  
P.O. Box 468 ~ Mt Aukum, CA 95656**

**Date: Wednesday June 12, 2024 Time: 7:00 PM**

**Where: Pioneer Fire Station 38 ~ 7061 Mt Aukum Rd ~ Mt Aukum**

1. Meeting called to order by Lee Hodge @ 7pm
2. Roll Call of Directors: Lee Hodge, Yolanda O'Shea and Mike Cook
3. Public Comments:  
Two parcel owners present at the meeting expressed their enthusiastic support for an increase in the Special tax.
4. Adoption of the Agenda: (Cook/O'Shea/Unanimous)

**i. Finalize November 5, 2024 Ballot Measure:**

1. Resolution 2024-06-01 declaring an election to be held on November 5, 2024 for directors for the Showcase Ranches CSD Board of Directors and a measure to increase the Showcase Ranches CSD Special Tax from \$125 per year to \$250 per year was passed (O'Shea/Cook/U)
2. The wording of the measure was discussed and agreed to be:

Shall the Showcase Ranches Community Services District increase the special parcel tax to \$250 per year per parcel commencing in Fiscal Year 2025-2026 to provide road, dam and levee maintenance services, in accordance with District Resolution No. 2024-06-1?

YES\_\_\_\_\_

NO\_\_\_\_\_

**5. Adjournment (O'Shea/Cook/U)**

**Date for next scheduled meeting: Thurs ~ July 11, 2024**