

AGENDA

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

showcaseranches.specialdistrict.org

showcaseranches.nextdoor.com

Date: THURS ~April 11, 2024

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 1/11/24 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 2024 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 \$9315 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 resolved:

1. When Showcase Ranches CSD was formed it was done as a registered voter district and not a landowner district, therefore, only registered voters residing in Showcase Ranches can vote in the local district elections, not parcel owners living outside the district..

Issues remaining:

2. Proposed amount for new Special tax?
3. Awaiting reply from EDC Elections about detailed requirements for getting on the ballot including deadlines for ballot submission. Elections can give us a CD of voter info for \$25
4. Ways to get the message out?
5. Safety of the Spanish Creek bridge?
6. Others?

5. Correspondence:

- a. Water Diversion measurements for Showcase Lakes between Oct 1, 2022 and Sept 30, 2023 were reported to the State Water Resources Control Board on 1/24/24.
- b. Original copies of The DLT Statement and Annual Report for FY 2022 – 2023 and the Appropriation Limitation Resolution for FY 2023 – 2024 were sent to EDC Auditor/Controller's office last quarter.
- c. The Government Compensation in CA report for 2023 for Showcase Ranches CSD was submitted to the State Controller's Office on 3/27/24.

6. **Financial Report:**
 - a. FY 2023 – 2024 Budget and Balance sheet. Same as 1/11/24 report. No 3rd Quarter vouchers:
 - b. Vote to accept/modify or reject balance sheet

7. **Reports:**
 - a. **Roads:** Joe Warren?

 - b. **Dam/Lakes:** No Report

 - c. **Weed/Brush abatement**
 - i. Volunteers will spray Dorado Canyon in 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 ~ July 11, 2024**

12. **Adjournment**