AGENDA

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

www.showcaseranches.specialdistrict.org info.showcasecsd@yahoo.com

Date: THURS ~July 11, 2024 Time: 7:00 PM

Location: Pioneer Fire Station 38 ~ 7061 Mt Aukum Rd ~ Mt Aukum

1. Call Meeting to Order – Lee Hodge

2. Roll Call of Directors - Lee Hodge

3. Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 4/11/2024

4. Public Comments/Discussion –

a. Ballot Measure for November 2024 General Election:

- 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_____

b. Also, two Director's terms will expire on 12/2/2022: Cook/Kleppe. To file you must reside in Showcase Ranches and be registered to vote in El Dorado County.

c.. Forms for eligible candidates will be available after 7/15/2024 and must be filed by 5pm, August 9, 2024.

d. Address of the Elections Dept is 3883 Ponderosa Rd, Shingle Springs, CA

6. Financial Reports –Lee Hodge

a. Final Balance Sheet for FY 2023 – 2024: Vote to accept/modify or reject
b. Discuss Resolution 240711 - 1 for 2024 -2025 Appropriations Limitation
c. Vote on Resolution accepting Appropriations Limitation
d. Conflict of Interest Code

7. ------ Proposed budget for 2024 – 2025: Discuss, modify and Vote -------

8. Reports:

a. **Roads** –
i. Major repairs were made on Springhill, Logger's Hollow and Corral Trail
ii. Road Surveys are needed to plan for FY 2024 - 25
iii. Faded stop signs replacement – Vinyl signs cost almost as much as replacements
iv. Volunteer edge repair on Dorado Canyon – Date TBD (probably September/October)

b. **Weed/Brush Abatement**
i. Dorado Canyon was sprayed (Thanks Joe & Lee)

c. **Dam/Lakes**

d. **Communications** –
i. CA compliant website: www.showcaseranches.specialdistrict.org
ii. SRCSD email address: info.showcaseCSD@yahoo.com

e. **Policies, Procedures & Grants** – None

9. Report from General Manager – None

10. Unfinished Business - None

11. New Business Agenda Items - None

12. Directors Comments –

13. Next meeting: Thurs ~ October 10, 2024

14. Adjournment