

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT
P.O. Box 468 ~ Mt Aukum, CA 95656
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Thursday ~ July 11, 2024 ~ Station 38

1. The meeting was called to order by Lee Hodge at 7:00 p.m.
2. Present were: Directors Lee Hodge, Mike Cook and Yolanda O'Shea.
3. It was MSU (Hodge/O'Shea/Unanimous) to approve the Consent Calendar.
4. **Public Comments:** No community members were present.
5. **Ballot Measure for November 2024 General Election:**

a. 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 12/2/2024 (Cook & Kleppe). To file for these positions 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 Report:

- a. Resolution 240711-1, the Appropriation Limit was discussed and passed (Hodge/O'Shea/U)
- b. The existing Conflict of Interest Code was discussed and accepted as valid since it has been the code in force for many years and is deemed valid. (Hodge/O'Shea/U)

7. Proposed budget for FY 2024 – 2025:

The proposed budget for FY2024 – 2025 was presented. Key features are:

- a. If no other expenses are incurred before the end of June the carryover will be ~\$1500
- b. \$18,065 is budgeted for road repairs and road maintenance materials starting in July 2024.
- c. The proposed budget was passed (Hodge/O'Shea/Unanimous).

8. Reports

a. Roads

- i. Major repairs were made on Springhill, Logger's Hollow and Corral Trail in FY 2023 -24
- ii. Road Surveys are needed to plan for FY 2024 - 25
- iii. Faded stop signs replacement – Vinyl signs cost almost as much as replacements. It was suggested that the present signs could be painted with red glitter paint & a white stenciled STOP
- iv. Volunteer edge repair on Dorado Canyon – Date TBD (probably September/October)

b. Weed/Brush Abatement – Dorado Canyon was sprayed – Thanks Joe

c. Dam/Lakes – No report

d. Communications – **Website:** showcaseranches.specialdistrict.org

Email: info.showcasecsd@yahoo.com.

e. Policies, Procedures & Grants No report

9. Report from General Manager None

10. Unfinished Business – None

11. New Business Agenda Items: None

12. Directors Comments – None

13. Next regular meeting: Thurs - October 10th, 2024 Station 38

14. Adjournment: Hodge/O'Shea/Unanimous