



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA96158

AGENDA
REGULAR MEETING
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

August 31, 2013

9:00 am
Regular Meeting
Fallen Leaf Lake Fire Station
Fallen Leaf Lake, CA

Public may call 605-475-6720, access code 929580# to listen/participate in all or portions of the open meeting. If there are no phone participants in the first 30 minutes of the open session of the meeting the line will be disconnected.

Tom Bacchetti, President Lawrence Calof, Vice President
Stephanie Neidig, Director Stephen A. Malley, Director
Robert J. Cathcart, Director

Call to Order

Roll Call

Pledge of Allegiance

Public Comments: An Opportunity for Public Comments Regarding Items Not on the Agenda. *(Note: Comments Will Be Limited To Two Minutes. Board Members Will Not Respond Or Engage In Discussion With Those Making Comments.)*

Administrative Matters

A. Discussion and Motion to Approve Minutes of July 7, 2013

- B. Discussion and Motion(s) to Approve Financial Reports August 2013
- C. General Manager's / Fire Chief's Report
- D. Concessionaire's Report
- E. President's Report
- F. Citizen's Advisory Committee Report – Ben Andersen

Old Business

- A. Discussion and Possible Motion(s) to consider mooring/slip rental increases for 2014 – Director Cathcart
- B. Discussion and Possible Motion(s) Regarding Report and recommendations regarding the fire department and paid employee evaluations - Director Neidig
- C. Discussion and Possible Motion(s) to Approved by Resolution 2013-7 Resolution Authorizing a Citizens Advisory Committee on Voting to Study and Recommend Alternatives to the Traditional System of Voting on Fallen Leaf Lake CSD Matters . – Director Bacchetti

New Business

- A. Discussion and Possible Motion(s) to Approve by Resolution 2013-8 to Continue with the Special Fire Tax – Director Bacchetti
- B. Discussion and Possible Motion(s) to Approve Required letter to El Dorado County regarding 2013-14 Direct Assessment – Director Bacchetti/Chief Gerren
- C. Discussion and Possible Motion(s) to Set Meeting Dates for the final quarter of 2013 and meeting dates for 2014 – Director Bacchetti
- D. Discussion and Possible Motion(s) for Director appointment(s) due to insufficient nominees for election – Director Bacchetti

Adjourn

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact CSD General Manager Gary Gerren on ggerren@flcsd.org or 530.544.3300. Notification 48 hours prior to the meeting will assist the District in making reasonable accommodations to ensure access to the meeting.
(28 CFR 35.102-35.104 ADA title II)