



AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

September 5, 2015

09:00 am
Fallen Leaf Lake Community Service District
Fired Station #9
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.

Robert J. Cathcart, President	Lawrence Calof, Vice President
Thomas Bacchetti, Director	Stephen A. Malley, Director
Mike Casey, 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(s) to Approve Minutes of July 4, 2015
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 2015-16
- C. General Manager's / Fire Chief's Report

- D. Concessionaire's Report
- E. Citizen's Advisory Committee Report
- F. President's Report

Old Business

- A. Discussion and Possible Motion(s) Regarding Improvements to the Marina Walkway Areas – Chief Gerren
- B. Discussion and Possible Motion(s) to Update Policy and Procedure Manual Regarding Boat Washing – Director Casey

New Business

- A. Discussion and Possible Motion(s) Resolution 2015-6 Regarding Setting Board of Directors Meeting Dates for 2015-2016 – Director Cathcart
- B. Discussion and Possible Motion(s) by Resolution 2015-7 To Accept a Department of Forestry and Fire Protection Volunteer Fire Assistance Program Grant Agreement # 7FG15038 – Chief Gerren
- C. Discussion and Possible Motion(s) for Proposals and Procedures to Review and Possible Renewal of Fire Chief's and General Manager's Contract May 1, 2016– Director Bacchetti
- D. Discussion Concerning Rumors of Water Taxi Placement near Fallen Leaf Campground. – Director Casey

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@fllcsd.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)