

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday July 2, 2016

Annual Meeting

Fire Station #9

Fallen Leaf Lake, CA

President Cathcart called the meeting to order at 09:00 am

ROLL CALL

President Cathcart, Director Calof, Director Casey, Director Bacchetti and Director Malley

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Jeff Campen wanted to express a thank you to the Board of Directors for a job well done over the past year.

Franz McMasters reported that Blue Bags are available at the Store, Station 9 and on the West side.

ADMINISTRATIVE MATTERS

A. Discussion and Motion(s) to Approve Minutes of May 28, 2016

Motion was made by Director Bacchetti and seconded by Director Casey to approve the minutes as submitted. Motion was passed unanimously.

B. Discussion and Motion(s) to Approve Financial Reports F/Y 2015-16 through May 2016

Motion was made by Director Bacchetti to approve the Financial Reports as a group for Fiscal Year 2015/16 through May 2016. Motion seconded by Director Cathcart. A discussion was held regarding new internet and phone service that would help reduce costs and have better service. After discussion motion was passed unanimously.

C. General Manager's / Fire Chief's Report

Chief Gerren reviewed report with Board discussed a boat rescue that was conducted by the Fire Department involving 3 kayakers. Letters of appreciation from their family and friends have been received concerning the response by the Fire Department.

Chief Gerren reported that Director Steve Malley will be judging the Cardboard Boat Races this year at the Annual BBQ being held today, July 2nd, and the Annual Wine Tasting Fundraiser is being held Saturday, July 30th.

Chief Gerren gave an update on the stair project and that he is getting bids for the dock repairs. He further reported on the status of road upgrades coming into Fallen Leaf and around the District of Fallen Leaf. This project involves the Federal Government, El Dorado County Government and the District of Fallen Leaf Lake. He will keep the Board abreast to information as it is released to him for their input and approval. This project could take up to 2 years before they could even begin work on the roads.

D. Concessionaire's Report

Mike Basso reported that the store and marina are doing well. The store and marina are about that same in income as this time last year. There are new items in the store and in-put from the residents of Fallen Leaf Lake are always welcomed. The marina slips are filling up with about 70% full. The new grill is very efficient and the old grill will be removed to make it easier to re-sale so potential buyers will have an easier access for viewing. Director Malley gave an overall review of store and marina as looking good and well-staffed. A review of the store, grill and marina hours was discussed. Marina opens at 7:30 am, store and grill opens at 8:00 am, and the grill closes at 4:00 pm, store closes at 6:00 pm and marina closes at 7:30 pm.

E. Citizen's Advisory Committee Report

Subject matter was reviewed and discussed by the Board. President Cathcart requested item be removed future Agenda's.

F. President's Report

President Cathcart reminded everyone regarding BBQ today and the Wine Tasting set for Saturday, July 30th.

OLD BUSINESS

A. Discussion and Possible Motion(s) concerning the future existence and operation of the Fallen Leaf Lake CSD, possible alternatives from operating, maintaining, preserving and protecting CSD assets and facilities including the Store, Marina, and Fallen Leaf Lake Volunteer Fire Department, and the establishment of a Community Area Committee to study and make possible recommendations concerning those issues – Director Cathcart

Director Cathcart gave a short synopsis of agenda item and then turned subject matter over to Director Casey. Director Casey reported that under the Brown Act a committee could be formed with 1 Board of Director with a possibility of a second Board of Director if need be for the purpose if working with others regarding the voting rights issue within the District. This committee would gather and discuss information to be then brought back to the Board of Directors for their review and discussion at future Board of Directors meetings. A full discussion was held regarding lobbyists, Seven Lakes with similar dilemma and LAFCO's

help and possible participation. A motion was made by Director Malley for the Board to appoint Director Casey as the Liaison that can appoint a committee to help gather and review information that then Director Casey can report back to the Board. Motion was seconded by Director Calof and passed unanimously. Director Malley made a second motion for another Board of Director to assist Director Casey on this committee. Motion was seconded by Director Calof and passed unanimously. A further discussion was held regarding a few residents in the audience could be part of this committee to help develop a plan of action and start moving forward regarding a very important subject matter that could be presented for the 2019 election year.

Taken out of Order

NEW BUSINESS

A. Discussion and Possible Motions) to Approve Resolution 2016-1/Gann Act – Chief Gerren

Chief Gerren presented to the Board Resolution 2016-1 defining the appropriation limits for the Fallen Leaf Lake CSD known as the Gann Act that must be reviewed and discussed annually. A motion was made by Director Calof to approve Resolution 2016-1 and seconded by Director Bacchetti. After discussion motion was passed unanimously.

B. Discussion and Possible Motion(s) to Approve Resolution 2016-2/1.5% Increase in Tax 2016-17 – Chief Gerren

Chief Gerren presented to the Board Resolution 2016-2 authorizing for a 1.5% increase in Fire Special Taxes over the tax roll of 2015-16 and authorizes the Tax Collector of the County of El Dorado to collect said tax increase. Motion was made by Director Calof to approve Resolution 2016-2 and seconded by Director Malley. After discussion motion was passed unanimously.

OLD BUSINESS

B. Discussion and Possible Motion(s) to Approve 2016-17 Budget for CSD Administration, Parks & Recreation and Fire Department– Chief Gerren

Chief Gerren presented to the Board Budgets for Administration, Parks & Recreation and Fire Department for their review and final approval. Motion was made by Director Calof to approve each department's budget for 2016-17. Motion was seconded by Director Casey. A discussion was held regarding increasing liability coverage on store, marina, community building and fire station. The Board directed Chief Gerren to acquire new figures for increase and to see if the Insurance Broker would be able to attend the next scheduled board meeting September 3, 2016 for any questions that they may have regarding our insurance coverage with NSCID. Also, the Board requested for the Chief Gerren to breakdown the cost for vehicle and facility on the Fire Budget Insurance. After a final review and discussion of each budget for Administration, Parks & Recreation and Fire Department motion was passed unanimously.

C. Discussion and Possible Motion(s) to Review Dock Repairs to Marina– Director Casey

Chief Gerren reported that the new stairs by the marina have been completed except for the railings. Also, we are still waiting on a final bid from Zanetell in regards to the second phase of the bid for the short fence and/or stairs leading down to the beach.

Chief Gerren also reported that he is waiting on the bid from David Tinsley Builders regarding the pricing for the gangways next to the old fire boat, west side of slips, middle slips and east west of landing area. The bid will be based on a wooden frame covered with trek. John Rich has a bid for the same area but based on steel frame covered with trek.

The Board tabled subject matter till next regular scheduled meeting.

NEW BUSINESS

Items A & B discussed above

C. Discussion Only Regarding the Feasibility of Removing Center Wall in the Community Building and Replacing the Wall with a Collapsible/Accordion Wall – Chief Gerren

Chief Gerren reported to the Board that a request from a resident asked if it would be feasible to remove the center wall in the Community Building and replace the wall with a collapsible/accordion type wall. A motion was made by Director Bacchetti to remove the wall and open the community building to a one room with a collapsible/accordion wall to separate into two rooms when necessary. Motion was seconded by Director Malley. A full discussion was held on subject matter and passed unanimously.

With no other further business, President Cathcart adjourned the meeting at 10:38 am