



AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

ANNUAL MEETING

July 1, 2017

09:00 am
Fallen Leaf Lake Fire 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 May 27, 2017
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 2016-17 through May 2017
- C. General Manager's / Fire Chief's Report

- D. Concessionaire's Report
- E. President's Report
- F. Voting Rights Committee Report

Old Business

- A. Discussion and Possible Motion(s) to Review Dock Repairs to Marina – Director Casey
- B. Discussion and Possible Motion(s) dealing with legislation issues concerning possible passage of SB-561 concerning the process for voting in the Fallen Leaf Lake District of El Dorado County - President Cathcart
- C. Discussion and Possible Motion(s) to Approve Budgets for Administration, Parks and Recreation and Fire Department for 2017-18 – Chief Gerren

New Business

- A. Discussion and Possible Motion(s) to Approve Resolution 2017-1, 2017-2018 Proposition 4 - Appropriation Limitation (1979 Gann Spending Limit Initiative) – Chief Gerren
- B. Discussion and Possible Motion(s) to Approve Resolution 2017-2 Adjusting the Fire Special Tax for Fiscal Year 2017-18 – Chief Gerren
- C. Discussion and Possible Motion(s) to expand fire department operations to include paramedic level services that comply with El Dorado County EMS agency requirements– Chief Gerren
- D. Discussion and Possible Motion(s) to Approve Resolution 2017-3, A Resolution of the Governing Body of the Fallen Leaf Lake Community Services District for the Election of Directors to the Special District Risk Management Authority Board of Directors – Chief Gerren

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)