

**FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT**

Saturday, July 7, 2018  
Fire Station #9  
Fallen Leaf Lake, CA  
09:00 AM

President Cathcart called the meeting to order at 09:04 am

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

None

**ADMINISTRATIVE MATTERS**

**A. Discussion and Motion(s) to Approve Minutes of May 26, 2018**

Motion was made by Director Malley and seconded by Director Grant Calof to approve the minutes with the following changes:

**Under Administrative Matters Item A:** to be amended as follows: Motion was made by Director Bacchetti and seconded by Director Casey to approve the hiring of lobbyist, Richard Harris, *to be retroactive to April 1<sup>st</sup>, 2018*, to represent Fallen Leaf Lake CSD with the facilitating the passage of SB 561. A full discussion was held. The board requested that the funding source for Mr. Harris's fee to be taken out of Fire Department *unrestricted* reserves. There being no further discussion motion was passed unanimously.

After discussion motion was passed unanimously.

**B. Discussion and Motion(s) to Approve Financial Reports F/Y 2017-18 through June 30, 2018**

A motion was made by Director Bacchetti to approve the Financial Reports for Fiscal Year 2017-18 through June 30, 2018. The motion was seconded by Director Casey. After a full discussion was held, motion was passed unanimously. The Board requested for the next regular schedule meeting September 1, 2018 to add to the agenda the possibility of re-negotiating for ABA funds with County.

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

Fire Chief Gerren reviewed with the Board his report that was included in the Board packet. A full discussion was held regarding snow removal for winter and cellular service update. The Board requested that for September 1, 2018 agenda to put on the CSD's position on opening road in winter. The Annual Wine Tasting will be held Saturday, July 28, 2018 at Fire Station 9 and the Annual BBQ will be held today, Saturday, July 7, 2018 after the board meeting along with the Cardboard Races starting prior to the BBQ.

### **D. President's Report**

President Cathcart wanted to thank on behalf of the Board, Chief Gerren for the work he has done as Fire Chief and General Manager.

President Cathcart also wanted to thank Andy Anderson and Mike Casey on the work on the voting bill.

President Cathcart reported that there will be an open position for Director Bacchetti's position on the board. Director Grant was proxy in earlier this year.

### **E. Concessionaire Report**

Chief Gerren reported for Mike Basso. Beginning May 18<sup>th</sup> sales were down 10% from last year, mostly because of rain. In July it picked up and now running 10% ahead of last year. Marina is full, however the store/café is short staffed.

### **E. Voting Rights Committee Report**

Andy Anderson reported on the update status of the SB 561. Currently the SB 561 is on hold pending possible audit of the Fallen Leaf Lake CSD.

### **F. JPA Report**

Director Bacchetti reported that JPA has added Barton Memorial Hospital as forth entity to JPA.

## **NEW BUSINESS**

Taken Out of Order

### **A. Discussion and Possible Motion(s) to Approve Resolution 2018-4, 2018-2019 Appropriation Limitation (1979 Gann Spending Limit Initiative) - Chief Gerren**

Chief Gerren presented to the Board Resolution 2018-4, approving the Appropriation Limitation (1979 Gann Spending Limit Initiative) based on tax dollars received. A motion was made by Director Bacchetti and seconded by Director Casey to pass Resolution 2018-4. After discussion, motion was passed unanimously.

## **OLD BUSINESS**

### **A. Discussion and Possible Motion(s) to Approve Budgets for Administration, Parks and Recreation and Fire Department for 2018-19 – Chief Gerren**

A motion was made by Director Casey and seconded by Director Malley to approve Budgets for Administration, Parks and Recreation and Fire Department for 2018-19. After a full discussion was held, motion was passed unanimously.

### **B. Discussion and Possible Motion(s) to Considering a Contract for Reserve Study– Chief Gerren**

Chief Gerren reported to the Board that Bartle Wells Associates, Independent Public Finance Advisors would be the best choice based on their previous experience developing reserve studies for various special districts throughout California in the amount of \$3,000. Motion was made by Director Casey and seconded by Director Bacchetti to approve the hiring of Bartle Wells Associates to perform a reserve study for the CSD. A discussion was held motion was passed unanimously.

## **NEW BUSINESS**

### **B. Discussion and Possible Motion(s) to Review and Determine if Revisions are Required in our Current Conflict of Interest Code – Director Cathcart and Chief**

Chief Gerren presented to the Board the Current Conflict of Interest Code. It is required for the Board to review and/or amend if necessary every two years. A motion was made by Director Casey and seconded by Director Bacchetti to approve current Conflict of Interest Code as is. After full discussion, motion was passed unanimously.

With no other further business, President Cathcart adjourned the meeting at 10:53 am.