



COMMUNITY SERVICES DISTRICT
Post Office Box 9415
South Lake Tahoe, CA 96158

AGENDA
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

December 1, 2018
Alternate El Dorado Hills CSD, El Dorado Hills, CA
1030 St Andrews Dr. El Dorado Hills, CA 95762
10:30 AM

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	Thomas Bacchetti, Director
Stephen A. Malley, Director	Mike Casey, Director
Grant Calof, Director	

Call to Order

Roll Call

Pledge of Allegiance

Adjourned to Closed Session

The President of the Board has called for a Closed Session to discuss a possible bonus for the Fire Chief / General Manager.

Open Session

Report out of Close Session

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

Discussion and Motion(s) to Approve Minutes of September 1, 2018

- A. Discussion and Motion(s) to Approve Financial Reports F/Y 2018-19 through November, 2018
- B. General Manager's / Fire Chief's Report

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

Old Business

- A. Discussion and Possible Motion(s) to Consider a Performance Bonus for Chief Gerren for Fire Administration and General Manager's Position – President Cathcart
- B. Discussion and Possible Motion(s) to Review AB8 funding from El Dorado County – President Cathcart
- C. Discussion and Possible Motion(s) Concerning notifications of Fallen Leaf Lake residence for Fallen Leaf Lake CSD Business matters – Director Casey
- D. Discussion and Possible Motion(s) Reserve Study Report – Chief Gerren
- E. Discussion and Possible Motion(s) To review winter road maintenance – President Cathcart

New Business

- A. Discussion and Possible Motion(s) for Approval of CLM Marina Disclosures to Boat Users – Chief Gerren and Mike Basso, CLM
- B. Discussion and Possible Motion(s) Meeting Dates for 2019 Resolution 2018-8 – Chief Gerren
- C. Discussion and Possible Motion(s) Fire Apparatus Leasing Resolution 2018-9- Chief Gerren
- D. Discussion and Possible Motion(s) for Benefits for Paid Employees – Chief Gerren
- E. Discussion and Possible Motion(s) for review of Bike Trails on Forest Service Lands by Non-Profit Organization called TAMBA (Tahoe Area Mountain Biking Association) – Chief Gerren
- F. Discussion and Possible Motion(s) To Review 2017-18 Annual Audit prepared by Robert Johnson, CPA – 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 at 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)