



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Annual Meeting

July 6, 2019

Community Building "Old Store"

Fallen Leaf Lake, CA

9:00 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

Grant Calof, Director

Mike Casey, Vice-President

Stephen A. Malley, Director

Bruce Hart, 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 25, 2019
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 18-19 through June 2019
- C. General Manager's / Fire Chief's Report
- D. President's Report
- E. Concessionaire Report
- F. Voting Rights Committee Report / Communications Report

G. JPA Report

Old Business

- A. Discussion and Possible Motion(s) to approve 2019 OES Salary Survey – Chief Gerren
- B. Discussion and Possible motion(s) to approve 2019 Salary Schedule – Chief Gerren
- C. Discussion and Possible Motion(s) to Approve Budgets for Administration, Parks and Recreation and Fire Department for 2019-20 – Chief Gerren
- D. Discussion and Possible Motion(s) to Review Winter Road Maintenance – President Cathcart
- E. Discussion and Possible Motion(s) for Benefits for Paid Employees – Chief Gerren
- F. Discussion and Possible Motion(s) for Approval of CLM Marina Disclosures to Boat Users – Chief Gerren and Mike Basso, CLM

New Business

- A. Discussion and Possible Motion(s) Fire Apparatus Leasing Resolution 2019-2- Chief Gerren
- B. Discussion and Possible Motion(s) to Approve VHR Agreement with El Dorado County – 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)