

Fallen Leaf Lake



COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

March 7, 2020

Alternate El Dorado Hills CSD, El Dorado Hills, CA
1030 St Andrews Dr. El Dorado Hills, CA 95762

11:30 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
Mike Casey, Vice-President

Grant Calof, Director
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 December 7, 2019
- B. Discussion and Possible Motion(s) to Approve Financial Reports F/Y 2019-20 through February 2020
- 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

New Business

- A. Discussion and Possible Motion(s) to Approve 2018/2019 Annual Audit– Chief Gerren
- B. Discussion and Possible Motion(s) to Approve CTESOA Third Amended Bylaws – President Cathcart
- C. Discussion and Possible Motion(s) To consider upgrading the Marina Launch Ramp to provide a more stable base– Chief Gerren
- D. Discussion and Possible Motion(s) To consider remodeling the upstairs of the Community Building – Chief Gerren
- E. Discussion and Possible Motion(s) Presentation from Dane Wadle, Senior Public Affairs Coordinator, CSDA concerning Assembly Bill 2093 – 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.

