



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

## AGENDA

### FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, March 5, 2022

Held under Executive Order N-29-20

Teleconference

9:30 AM Closed Session

Teleconference

11:00 AM Open Session

<https://us02web.zoom.us/j/84446116185>

*Public may call 1 669 900 6833, Meeting ID 844 4611 6185 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.)*

#### REPORT OUT OF CLOSED SESSION

All Items are under Old Business

#### A. Contract for Fire Chief and General Manager

**Requested Action / Suggested Motions for Discussion to Approve Contract for Fire Chief and General Manager**

**Board Member: President Cathcart**

**B. Contract for Concessionaire Vista Recreation / CLM-RRM**

**Requested Action / Suggested Motions for Discussion to Approve to Extend Contract for Concessionaire with CLM/RRM**  
**Board Member: President Cathcart**

**Administrative Matters**

**A. Approval of Agenda**

**Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve Agenda**  
**Board Member: President Cathcart**

**B. Approve Minutes of Regular Meeting December 4, 2021**

**Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve the Minutes from Board Meeting December 4, 2021**  
**Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery**

**C. Approve Financial Reports F/Y 2021-22 through February 21, 2022**

**Request Action / suggested Motions for Discussion – Pass a Motion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2021-22 through February 21, 2022**  
**Responsible Staff: Chief Gerren**

**D. COVID-19 Report**

**E. General Manager's / Fire Chief's Report**

**F. President's Report**

**G. Concessionaire Report**

**H. Voting Rights Committee Report / Communications Report**

**I. Boating Safety Report**

**J. JPA Report**

**Old Business – Discussed above**

**New Business**

**A. Cal OES Resolution 2022-1 Designation of Applicant's Agent Resolution for Non – State Agencies**

**Requested Action / Suggested Motions for Discussion to Approve to Resolution 2022-1 Cal OES Designation of Applicant's Agent Resolution for Non-State Agencies for cost recovery from FEMA**  
**Responsible Staff: Chief Gerren**

- B. To authorize the Concessionaire Vista Recreation CLM-RRM to collect a \$40 fee for the purchase of a TRPA regulatory sticker for boats on Fallen Leaf Lake.

**Requested Action / Suggested Motions for Discussion to Approve to allow Concessionaire to determine the method for collection of \$40 for the purchase from the Marina the regulatory sticker for boats required by TRPA.**

**Responsible Staff: Chief Gerren**

- C. Annual Audit Review

**Requested Action / Suggested Motions for Discussion to Approve Audit prepared by Robert W Johnson an Accountancy Corporation for Fiscal Year Ending June 2021**

**Responsible Staff: Chief Gerren**

- D. To authorize an increase in the Marina Slip Rental Fees to \$1,750 for residents and \$2150 for Non-Resident.

**Requested Acton / Suggested Motions for Discussion to Approve an increase in the Slip Rental fees. Board Member: President Cathcart**

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@fllcsd.org](mailto: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)