



AGENDA
REGULAR MEETING
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

April 20, 2013
10:00 AM

South Lake Tahoe
City Council Chambers / Airport
South Lake Tahoe, CA

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.

Tom Bacchetti, President	Lawrence Calof, Vice President
Stephanie Neidig, Director	Stephen A. Malley, Director
Robert J. Cathcart, Director	

Call to Order – 10:00 AM

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 to Approve Minutes of March 9, 2013
- B. Presentations by Robert Johnson CPA, Districts Auditor and Ms. Shawn Cullen, Districts Bookkeeper.
- C. Discussion and Motion(s) to Approve Financial Reports
January 15, 2013
March 1, 2013
April 10, 2013
- D. General Manager's / Fire Chief's Report
- E. Concessionaire's Report
- F. President's Report

Old Business

None

New Business

- A. Discussion and Possible Motion(s) to Approve Resolution 2013 – 1 Declaring an Election Be Held in the Fallen Leaf Lake Community Service District Jurisdiction in Consolidation with Other Districts requesting Election Services. – Director Bacchetti
- B. Discussion and Possible Motion(s) to approve funding for the purchase of a used Type I fire apparatus from the State of California Emergency Management Agency. (CALEMA). Funding up to \$60,000.00 from the Fire Department Apparatus Accrual Account. Director Bacchetti – 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@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)