

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, July 6, 2013
Fallen Leaf Lake Fire Station 9
Fallen Leaf Lake, CA, CA

MINUTES

President Bacchetti called the meeting to order at 09:00 am.

ROLL CALL

Present: President Bacchetti, Vice President Calof, Director Malley, Director Neidig, Director Cathcart

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

ADMINISTRATIVE MATTERS

A. Discussion and Motion to Approve Minutes of May 25, 2013

Director Bacchetti called for the discussion and motion to approve minutes of May 25, 2013. Motion was moved by Director Cathcart and seconded by Director Calof. With no discussion motion was passed unanimously to approve minutes of May 25, 2013.

B. Discussion and Motion(s) to Approve Financial Reports June 30, 2013

Director Bacchetti called for the discussion and motion to approve Financial Reports of June 30, 2013. Motion was moved by Director Calof and seconded by Director Cathcart. A discussion was held regarding the CLM deposit which had been deposited, but not reflected. Plus, the funds from the El Dorado County of the balance of funds due from the Direct Assessment will be reflected in the final close out of the County Records. There being no further discussion regarding the financial statement of June 30, 2013 motion was passed unanimously.

C. General Manager's / Fire Chief's Report

Chief Gerren gave a review of report included in Board Packet.

Chief Gerren also reported on the 2 calls from last night and reminded everyone about the Firefighters Annual BBQ being held today starting at 1:00 pm and the Wine Tasting & Auction to be held Saturday July 27th.

D. Concessionaire's Report

Harry Jakobeit reminded everyone in attendance about the revised boat launching requirements implemented per TRPA and by direction of CSD Board that all boats must have a Fallen Leaf Lake Tag. A discussion was held regarding signs to replace old signs by El Dorado County regarding the boat launching requirements; rental boat maintenance; dog lease rule to be enforced along with no dogs on beach; and, gas pricing. Harry also reported that the above ground fuel tanks were painted white per regulations and the new flammable sticker signs should be arriving anytime.

Harry also reported that the store did a \$1,900 day July 5, 2013 and funds to FLLCSD Parks & Recreation were the same as last year of approximately \$99,000.

F. South Tahoe Refuse – Jeanne Lear

Jeanne Lear from South Tahoe Refuse gave a presentation regarding the new and improved blue bags, plus the Haz-Mat re-cycling at no charge Saturday & Tuesdays.

G. U.S. Fish & Wildlife – Lahontan Cutthroat Trout Update – Stephanie Byers

Stephanie Byers introduced Jason Smith who gave a report regarding the process and update regarding the cutthroat and rainbow trout in the Fallen Leaf Lake area. The weir procedure is only a short-term commitment and the U.S. Fish & Wildlife needs the community input from Fallen Leaf Lake to help with this on-going situation. Stephanie and Jason requested to use the Community Building in August and a list of residents for the circulation of information regarding this effort and meeting. The Board directed them to go through Chief Gerren. Some information is already posted on the FLLCSD website regarding the population of the Cutthroat Trout and Rainbow Trout situation.

D. President's Report

Director Bacchetti reported that there is an upcoming election in November for the 3 vacancy spots. Tom Bacchetti – who will not be running; Stephanie Neidig; and Mike Cathcart will be up for re-election. Director Bacchetti gave a short report on how the Board of Directors are elected/appointed if there is no quorum.

Director Bacchetti also reported that a Candidate Calendar from the El Dorado County was included for the Board of Directors information and to Obtain and File Declaration of Candidacy is from July 15 – August 9, 2013. Paper work for these positions can be obtained through the El Dorado County.

Director Bacchetti addressed the Board and Public that there is addition under Reports to be added:

H. Personnel Advisory Committee – Director Neidig

Director Neidig gave a report regarding the status of her findings as it relates to the Fire Chief Salary. Director Neidig reported that out of her pocket she would prepare and mail out a survey for the community to complete and mail back to her regarding their findings and information as it relates to the Fire Chief Salary for Fallen Leaf Lake. This survey will be posted on the website and mailed through the U.S. Post Office to each resident for the participation regarding this matter. Those who wish to donate funds to help with this cost of approximately \$200.00 would be welcomed. All Directors were comfortable with this approach.

E. Citizen's Advisory Committee Report

Ben Anderson reported that the Citizen's Advisory Committee has been meeting every week since April 2013. The committee has had several conversations with El Dorado County Supervisor Santiago and has talked with a professional Lobbyist in Sacramento. Another meeting is scheduled for July 7, 2013 and they are working towards a list to get a Voting Survey out to all residents of the Fallen Leaf Lake area. A draft copy of the Report of the Fallen Leaf Lake Community Services District Advisory Committee on Voting and a Fallen Leaf Lake Community Services District Voting Survey was included in the Board Packet. A discussion was held regarding how the committee was getting this information out to the residences and how the County was going to help generate a mailing list.

OLD BUSINESS

A. Discussion and Possible Motion(s) to consider mooring/slip rental increases for 2014 – Director Bacchetti / Chief Gerren

Director Bacchetti turned subject matter over to CLM and Chief Gerren. Harry Jakobeit reported to the Board from the document included in the Board Packet of Slip Rentals from 2011 through current. A full discussion was held regarding subject matter, plus Larry Chapman from CLM reported that they have been operating in the red the past few years. Director Bacchetti appointed Director Cathcart to gather more information to help with a more thorough discussion of subject matter at the next regular scheduled meeting in September.

B. Discussion and Possible Motion(s) to Approve Budgets 2013-14 For Administration, Parks & Recreation and Fallen Leaf Lake Fire Department– Director Calof / Chief Gerren

Chief Gerren reported no big changes from last month except for the percentage of funds from FLLVFD & Parks & Recreation to ADMIN. Funds distributed from FLLFD of \$34,250 to \$15,000 and Parks & Recreation from \$34,250 to \$59,250. A full discussion was held regarding overall subject matter. Motion was made by Director Calof to approve said budgets as submitted for a one year basis and seconded by Director Bacchetti. After a further discussion motion was amended by Director Calof for funds distributed from FLLFD of \$34,250 to 24,500 and balance to be distributed from Parks & Recreation for one year. Motion was seconded by Director Bacchetti and passed unanimously. Director Bacchetti directed Chief Gerren to re-submit a revised Approved Budgets to each Board Member.

NEW BUSINESS

A. Discussion and Possible Motion(s) to Approve Resolution 2013-6 Establishing the Appropriation Limits for the 2013-14 Fiscal Year – Director Bacchetti

Director Bacchetti called for a discussion and possible motion to approve Resolution 2013-6 Establishing the Appropriation Limits for the 2013-14 Fiscal Year. Director Calof motioned to discuss this matter and motion was seconded by Director Malley. After a discussion was held Resolution 2013-6 was approved unanimously.

B. Discussion and Possible Motion(s) to Request funds from the Fire Department Reserve Funds in the amount of \$12,000 to purchase 4 complete sets turn-out gear for new volunteers and 3 new bedding sets – Chief Gerren

Chief Gerren reported to the Board a need for 4 new sets of complete turn-out gear for the new volunteers because the old gear no longer meets NFPA standards. Plus the Fallen Leaf Lake FD has entered into a program to house Reserves from the Academy to help them achieve their goals and plus help the department with no additional costs except for the request to purchase 3 new bedding sets to accommodate sleeping needs in the firehouse. The turn-out gear will run approximately \$11,000 and the 3 complete twin bed sets of \$1,000 for a total amount of \$12,000 to come out of the Fire Department Reserve Funds. A full discussion was held regarding subject matter. Motion was made by Director Malley to approve said request and seconded by Director Calof. There be no further discussion motion was approved unanimously.

C. Discussion and Possible Motion(s) to upgrade standpipe #9 located at the corner of Cathedral Road & Rontoni Road on the West side of the Lake – Chief Gerren

Chief Gerren reported that he has been working with the residents on the West side of the Lake regarding upgrading an old standpipe located on the Smith lot. It is an older and smaller line and needs to be upgraded to a 4" line. The cost for this standpipe would be approximately \$7,000. There is an issue with the USFS that there is no permit in place for this particular standpipe and according to the USFS could take approximately 1 year to get approval. A full discussion was held regarding subject matter including help from the El Dorado County Board of Supervisor Santiago to try and get this approval sooner. Chief Gerren wished to table this subject matter until a permit had been issued from the USFS for this upgrade of standpipe #9.

With no other further business, President Bacchetti adjourned the meeting at 10:45 am