



Post Office Box 9415  
South Lake Tahoe, CA96158

## **AGENDA**

### **FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT**

July 4, 2015

09:00 am  
Fallen Leaf Lake Community Service District  
Fired Station #9  
Fallen Leaf Lake, 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.***

|                               |                                |
|-------------------------------|--------------------------------|
| Robert J. Cathcart, President | Lawrence Calof, Vice President |
| Thomas Bacchetti, Director    | Stephen A. Malley, Director    |
| Mike Casey, 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 23, 2014
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 2014-15
- C. General Manager's / Fire Chief's Report

- D. Concessionaire's Report
- E. Citizen's Advisory Committee Report  
To be reported under Old Business, Item C
- F. President's Report

## **Old Business**

- A. Discussion and Possible Motion(s) Regarding Improvements to the Marina Walkway Areas – Chief Gerren
- B. Discussion and Possible Motion(s) to Approve the Budgets for Fiscal Year 2015-16 for Administration, Parks & Recreation and Fire Department – Chief Gerren
- C. Discussion and Possible Motion(s) Regarding Continued Viability of the CSD and Limited Options in the Absence of Voting Rights Legislation – Director Casey

## **New Business**

- A. Discussion and Possible Motion(s) to Approve Resolution 2015-4/Gann Act – Chief Gerren
- B. Discussion and Possible Motion(s) to Approve Resolution 2015-5/1.5% Increase in Taxes– Chief Gerren
- C. Discussion and Possible Motion(s) to Update Policy and Procedure Manual Regarding Boat Washing – Director Casey

## **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@flcscd.org](mailto:ggerren@flcscd.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)