

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday September 3, 2016

Fire Station #9

Fallen Leaf Lake, CA

President Cathcart called the meeting to order at 09:07 am

ROLL CALL

President Cathcart, Director Casey, Director Bacchetti and Director Malley

Director Calof absent

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Franz McMasters extended his appreciation to the Board of Directors for their efforts in serving the community as members of the Board.

ADMINISTRATIVE MATTERS

A. Discussion and Motion(s) to Approve Minutes of July 2, 2016

Motion was made by Director Bacchetti and seconded by Director Malley to approve the minutes with the following changes:

Under **ADMINISTRATIVE MATTERS**

E. Citizen's Advisory Committee Report

Subject matter was reviewed and discussed by the Board. President Cathcart requested item be removed ~~future~~ from Agenda's

Under **OLD BUSINESS** last line page 2

A. Discussion and Possible Motion(s) concerning the future existence and operation of the Fallen Leaf Lake CSD, possible alternatives from operating, maintaining, preserving and protecting CSD assets and facilities including the Store, Marina, and Fallen Leaf Lake Volunteer Fire Department, and the establishment of a Community Area Committee to study and make possible recommendations concerning those issues – Director Cathcart

A full discussion was held regarding lobbyists, ~~Seven~~ Serene Lakes with similar dilemma and LAFCO's help and possible participation.

Motion was passed unanimously.

B. Discussion and Motion(s) to Approve Financial Reports F/Y 2015-16 through July 2016

Motion was made by Director Bacchetti to approve the Financial Reports as a group for Fiscal Year 2016-2017 through July 2016. Motion seconded by Director Malley. After a full discussion was held regarding a few line items under Administration, Parks and Recreation and Fire Department motion was then passed unanimously.

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

Chief Gerren reviewed with Board update on strike teams, recruit program and the benefit it is to the department. A short report was given regarding visitors from other Fire Districts who came to look at the fire boat for demonstration with the vendors from "Lake Assault Boats". An update was given regarding the USFS will be giving a demonstration to for defensible space to the local fire departments around the lake as it relates to federal property.

On another note, Chief reported that he is still working on ISO to lower the rating. He also reported that Emerald Bay Road from Camp Richardson to past Emerald Bay will be closed from September 12-16 and September 19-23 for repaving of road.

Chief Gerren further reported that the traffic count from the County for the possible road work on Fallen Leaf Road has been done, however no new information has been received from this data. Plus the piers at the marina have been refinished and fire hose has been placed around the edges.

A brief discussion was held regarding a Fire House building on the west side. The Chief reported that he is looking at property near the old Baldwin entrance. Chief further disclosed that there are some mandatory items for such a building that would need to be met in order to receive an ISO certification, such as: the building must be heated and have sewer facilities.

Chief Gerren thanked all who attended and worked the Annual BBQ and Wine Tasting events.

D. Concessionaire's Report

Mike Basso reported that it's been a good season and the store and marina are up 7% over last year. The slip rentals are up, along with boat rentals. The food sales in the kitchen are up and the new grill has helped contribute that those sales. The merchandise in the store is about even. The marina has been for the most part 100% full through-out season. There have been some new Tahoe people mooring their boats however the locals have priority over those slips. Tents have been pitched for the extreme wasp infestation this year due to a dry season. These tents have provided comfort to outdoor eating arrangements for the customers and residents of Fallen Leaf Lake. Also, railroad ties with a concrete bumper have been installed in the two upper level parking spaces overlooking the café. The last day to pull boats out

will be September 30th. After that date you must make arrangements with the Fire Chief to schedule a time to remove your boat.

E. President's Report

President Cathcart requested that a discussion be held regarding the District's overall insurance policy packages. Chief Gerren reported to the Board that Atwood Insurance, Jennie Kime out of Placerville is our broker who works through ISU Insurance. Our total liability coverage for store and marina was 1.4 million and has recently been increased to 2.2 million in coverage. Chief Gerren also reported that he is waiting on a current replacement cost for the store from Zanetell Construction to meet the going costs of replacement in today's market. The replacement cost for the store is based on a lower estimate and the Board may want to increase the liability coverage for the renewal in November to 3.3 million. The Chief informed that Board that there is currently no earthquake coverage and is currently getting a quote from Atwood Insurance to be provided to the Board at the next scheduled meeting in December. This earthquake coverage would be a separate policy. The Fire Departments coverage is all inclusive where an earthquake clause of insurance is built into the policy.

After a thorough review and discussion the Board directed Chief Gerren to invite the insurance broker to our next regular scheduled meeting in December to go over liability coverage, earthquake coverage, and to make sure that a PMF study which measures the ground is included for their review.

OLD BUSINESS

A. Discussion and Possible Motion(s) concerning the future existence and operation of the Fallen Leaf Lake CSD, possible alternatives from operating, maintaining, preserving and protecting CSD assets and facilities including the Store, Marina, and Fallen Leaf Lake Volunteer Fire Department, and the establishment of a Community Area Committee to study and make possible recommendations concerning those issues – Director Cathcart

Director Cathcart requested that the Community Area Committee (CAC) be replaced by the Advisory Committee (AC) which is made up of 5 residents (Franz McMasters, Bruce Hart Lenny Roberts and Andy Anderson) and 2 Board Members (Director Casey and Director Cathcart) to work towards gaining a viable voting system within the District through the Legislative protocols/system of California. Then secondly, work on the possibility of consolidating the Fire department with Lake Valley and moving the parks and recreation and administrative part under the homeowners association. This committee will do the research and footwork and report back to the Board of Directors at their regular scheduled meetings for discussion and any possible motions that would be necessary to continue with the subject matter needed to continue for the future existence of the Fallen Leaf Lake CSD.

B. Discussion and Possible Motion(s) to Review Dock Repairs to Marina – Director Casey

Director Casey requested that this subject matter be handed over to Chief Gerren. Chief Gerren gave an update to the Board that the piers had been stained, the center wall in the community building has been removed, the staircase by the marina has been completed and a step has been installed going up to the pier leading to the fire boat.

Chief Gerren reported that he received pricing from Mike Zanetell and David Tinsley, both General Contractors for stairs leading down from service road to beach area behind the store, landscaping in the same area to help prevent other dangerous paths leading to beach area and/or alternative 3-4' fencing along same area. A discussion was held regarding the FLL Foundation had approximately \$10,000 set aside for projects such as this in their budget. After review a motion was made by Director Casey to approve bid from David Tinsley for stairs leading from service road behind store to beach in the amount of \$9,000 and landscaping in the same area along service road and beach in the amount of \$1,200 and for bill to be submitted to the FLL Foundation for payment. If FLL Foundation does not pay then the bill will be reverted to the Parks and Recreation account of Fallen Leaf Lake CSD for payment. After final discussion motion was approved unanimously.

Another discussion was held regarding the area above the service road on either side of the store and how people are making dangerous paths leading down from the store to the service road to the beach. The Board directed Chief Gerren to obtain bids for additional landscaping and/or other alternatives such as a fence to help deter people from these areas at the next regular schedule meeting in December.

Chief Gerren additionally reported that he has received bids from David Tinsley for re-staining the trim and building for the store and fire department and that he has not received bids yet on the 4 gangways in the marina near the old fire boat which would be redone with treks decking material along with 4 new floatation for the gangways. The Board requested that these items be placed on the December Agenda for review and possible motion.

NEW BUSINESS

A. Discussion and Possible Motion(s) by Resolution 2016-3 To Accept a Department of Forestry and Fire Protection Volunteer Fire Assistance Program Grant Agreement #7FG16034 – Chief Gerren

Chief Gerren presented to the Resolution 2016-3 to accept a Department of Forestry and Fire Protection Volunteer Fire Assistance Program Grant Agreement #7FG16034 for wild land gear. Chief Gerren reported that this is a 50/50 match. This year it is \$6,867.12 match. A motion was made by Director Malley to approve said Resolution 2016-3 and seconded by Director Bacchetti. After discussion motion was passed unanimously.

B. Discussion and Possible Motion(s) Resolution 2016-4 Regarding Setting Board of Directors Meeting Dates for 2017– Director Cathcart

Director Cathcart presented to the Board Resolution 2016-4 setting Board of Directors Meeting Dates for 2017. Motion was made by Director Casey to approve said Resolution 2016-4 and seconded by Director Malley. After discussion motion was passed unanimously.

C. Discussion and Possible Motion(s) Resolution 2016-5 Regarding Moving the Election Years to an Even Number Year– Director Cathcart

Director Cathcart presented to the Board Resolution 2016-5 moving the election years to an even number year rather than an odd year. Motion was made by Director Malley and seconded by Director Casey. After a full discussion motion was passed unanimously.

Prior to the adjournment of the board meeting, Chief Gerren presented each board member with a Fallen Leaf Lake Fire Department jacket as appreciation for their service to the District.

With no other further business, President Cathcart adjourned the meeting at 10:46 am