



AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

March 4, 2017

10:00 am
El Dorado Hills Community Service District
Park Conference Room
El Dorado Hills, 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 September 3, 2016
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 2016-17 through January 2017
- C. General Manager's / Fire Chief's Report

D. Concessionaire's Report

E. President's Report

Old Business

- A. Discussion and Presentation from ISU Insurance Services Atwood Agency, Jennifer Kime to review with the Board, Liability Insurance Coverage's and Earthquake Coverage's for the FLLCSD – Chief Gerren
- B. Discussion and Possible Motion(s) regarding studies and possible recommendations through the Advisory Committee to the Board of Directors concerning alternatives for the operating, maintaining, preserving and protection of the CDS assets and facilities including the Store, Marina and Fallen Leaf Lake Volunteer Fire Department as it relates to the existence and future of such operation of these entities – Director Cathcart and Director Casey
- C. Discussion and Possible Motion(s) to Review Dock Repairs to Marina – Director Casey

New Business

- A. Discussion and Possible Motion(s) for Possible Grants that will be applied for during 2016-17 – Chief Gerren
- B. Discussion and Possible Motion(s) to Modify Current Rental Agreements for the Community Building and to establish fees based on type of event to be held at the Community Building – Chief Gerren
- C. Discussion and Possible Motion(s) to amend CLM's contract to allow the CLM regional manager Mike Basso to post a Face Book Page for the Store, Mariana and Community Center, with photos and services that are provided by CLM in the operation of the store and marina. – Chief Gerren
- D. Discussion and Possible Motion(s) dealing with legislation issues concerning possible passage of SB-561 concerning the process for voting in the Fallen Leaf Lake District of El Dorado County.- President Cathcart
- E. Discussion and Possible Motion(s) authorizing funding for legislative issues mailing. – Director Malley
- F. Discussion and Possible Motion(s) authorizing a master Email list for use by the District for safety or other notifications.

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)