

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, September 2, 2017
Fire Station #9
Fallen Leaf Lake, CA

President Cathcart called the meeting to order at 9:00 am

ROLL CALL

President Cathcart, Director Casey, Director Bacchetti, Director Malley, Director Calof via phone

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

ADMINISTRATIVE MATTERS

A. Discussion and Motion(s) to Approve Minutes of July 1, 2017

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

Under ADMINISTRATIVE MATTERS

F. Voting Rights Committee Report – Director Casey

Should read as follows:

Andy Anderson reported on the Committee. He stated Legislative Counsel have clarified that the Bill can pass constitutional muster, particularly if we agree to restrict our CSD's permitted range of activities to just Fire and Emergency Services and Parks and Recreation. Director Casey and Mr. Anderson are pleased with the response from offices because we are a two year bill we do not expect any more activity in Sacramento on the assembly bill until January 2018.

Under OLD BUSINESS

B. Discussion and Possible Motion(s) dealing with legislation issues concerning possible passage of SB-561 concerning the process of voting in the Fallen Leaf Lake District of El Dorado County – Director Casey

Should read as follows:

Director Casey stated he was very encouraged with ~~Senators~~ Legislature's response to this issue and would like to begin talking about procedural matters so that we are ready if the Bill passes. No action taken.

Motion was then passed unanimously.

B. Discussion and Motion(s) to Approve Financial Reports F/Y 2016-17 through August 2017

A motion was made by Director Casey to approve the Financial Reports for Fiscal Year 2017-18 through August 21, 2017. The motion was seconded by Director Bacchetti. After a full discussion and review motion was passed unanimously.

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

Fire Chief Gerren reviewed with the Board his report that was included in the Board packet. He additionally briefed the Board on the current status of the ALS-BLS Paramedic program, current strike teams out on fires at Topaz Lake area (Slinkard Fire) and Butte County area (Ponderosa Fire), along with a report from the South Tahoe PUD meeting held Friday September 1, 2017 regarding the pump improvements that will be made in a few weeks around the Fire Station and Beach area.

D. Concessionaire's Report

Mike Basso reported to the Board that sales are up from last year; the marina has been full; no bees surrounding the store; the bears have not been causing havoc around the store; and the store has been running short staffed most of this season. The last day to pull boats out will be September 30th and docks will be removed on October 1st and 2nd.

The Board commended Mike for a job well done as Concessionaire.

The Board at this time requested that **Item E and NEW BUSINESS Item E - Discussion and Possible Motion(s) to create a Committee based on a Statement to be reviewed by the Board of Directors Submitted by Director Malley – Director Malley** be taken out of order and discussed at this time.

Mike Basso presented to the Board a List of Items that are sold in the store for groceries, personal hygiene and household. All clothing within the store is purchased and sold through the buyer for CLM. He has no marketing of these items only sales. The space utilized for café, groceries, personal hygiene and household seems to be approximately 75% and the other 25% goes for clothing. Mike did report that all special requests from the community are filled that day or the next depending on staff availability. Director Malley requested that a similar list that Mike presented be posted on website or made available for each cabin in the area.

Chief Gerren presented to the Board some new signage to go in and around the Community Service District. These signs would be made up like the others that are currently in place and posted on the same post as approved by El Dorado County 2 -3 years ago. These signs will

express that there is limited parking (to be posted with the Boat Regulations) at Tahoe Mountain and Hwy 89, 30 minute parking in front of store, and an information sign to be posted at the store, marina and community building reflecting the “no’s or not allowed”. There will also be a security sign posted near gangways posting information on fishing and swimming off docks. With only 33 official parking spaces total combined in the upper and lower parking lot, signs will be posted in the parking lot stating no boat trailers, no hikers or overnight parking to help reduce parking shortage.

The Board directed Mike Basso and Chief Gerren to continue with the food list and signage around specific areas.

E. President’s Report

President Cathcart reported that Director Calof will be resigning mid-January. Anyone interested in replacing Director Calof’s position, contact any Board Member or Fire Chief Gerren.

F. Voting Rights Committee Report

No report

OLD BUSINESS

A. Discussion and Possible Motion(s) to renew ISU Liability Insurance – Chief Gerren

Chief Gerren went over the Insurance Report that was in the Board of Directors Packet. A full review and discussion was held. A motion was made by Director Casey to renew the ISU Liability Insurance with the added cost coverage of \$4,527.00 for insurance increases and the Excess Liability Coverage to be split between Parks and Recreation and Fire Department, and confirming that there is a D & O (Directors and Officers Liability Coverage) included in the policies, if not get quotes and present to the Board meeting in December. Motion was seconded by Director Malley and passed unanimously.

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

Director Casey handed subject matter over to Chief Gerren. Chief Gerren reported that it was difficult to get outside bids other than from Z-Builders. Z-Builders provided two bids for the 4 gangways to be repaired on the west side of the marina: Bid #1 – redwood material - \$7,090.39; Bid #2 – Trex composite material- \$13,244.12. After a full review and discussion motion was made by Director Malley to accept Z-Builders Bid #2 for Trex composite material in the amount of \$13,244.12 to be taken out of Parks and Recreation reserves. Motion was seconded by Director Casey and passed unanimously.

NEW BUSINESS

A. Discussion and Possible Motion(s) to Approve Resolution 2017-4 Authorizing Application for Federal Excess Personal Property in Accordance with the United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1078 – Chief Gerren

Chief Gerren reported to the Board that whenever a Chief leaves on the Federal State side of the Forestry Service a new Resolution for Application for Federal Excess Personal Property must be approved and signed. This excess personal property is engines that the Federal Government loan us. We only have to maintain the engine, however if the engine blew up the Federal Forestry would come and get it and hopefully have another engine to loan us. A motion was made by Director Bacchetti to approve Resolution 2017-4 and seconded by Director Malley. After a discussion held motion was passed unanimously.

B. Discussion and Possible Motion(s) to Approve Resolution 2017-5 Listing Meeting Dates and Locations for Board Meetings for the Calendar Year 2018 – Chief Gerren

Chief Gerren presented to the Board Resolution 2017-5 listing the meeting dates and locations for 2018. A motion was made by Director Bacchetti to approve Resolution 2017-5 changing the 4th of July weekend meeting for July 7, 2018 rather than June 30, 2017 and to verify the 3-day holiday weekend. Motion was seconded by Director Malley. After a brief discussion motion was passed unanimously.

C. Discussion and Possible Motions(s) to Approve Resolution 2017-6 to Submit to the Voters Renewal of the Existing Fire Special Tax – Chief Gerren

Chief Gerren reported to the Board that the Special Fire Tax is up for vote to the public at the Primary Election in June 2018. Approval of Resolution 2017-6 is for the wording on the Ballot that is prepared by the Registrar of Voters at the County. Chief Gerren also reported that the Resolution had been submitted to our legal counsel for approval and submission to the County. Motion was made by Director Malley to approve Resolution 2017-6 and seconded by Director Bacchetti. There being no further discussion motion was passed unanimously.

D. Discussion and Possible Motion(s) to Approve Resolution 2017-7 for the County to Collect Fire Special Tax for Fiscal year 2017-18 – Chief Gerren

Chief Gerren presented to the Board Resolution 2017-7 for the County to collect our fire tax for 2017-18. Motion was made by Director Bacchetti and seconded by Director Malley. After a brief discussion motion was passed unanimously.

E. Discussion and Possible Motion(s) to Appoint Director Bacchetti as the Board's Representative to the Joint Powers Authority CSA 3 (JPA) – Chief Gerren

Chief Gerren reported to the Board that he recommended Director Bacchetti as the Board's Representative to the Joint Powers Authority CSA 3 (JPA) to attend their meetings as they come up. A motion was made by Director Malley to approve Director Bacchetti to this position and seconded by Director Cathcart. After discussion was held motion was passed unanimously.

With no other further business, President Cathcart adjourned the meeting at 11:21 am.