



## **AGENDA**

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

March 3, 2018  
(Alternate Location)  
Winter Hazard / Road Conditions  
El Dorado Hills CSD  
Parks and Recreation Training Room  
11:00 AM

***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  
Stephen A. Malley, Director

Thomas Bacchetti, 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 December 2, 2017
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 17-18 through February 20, 2018
- C. General Manager's / Fire Chief's Report

D. President's Report

E. Voting Rights Committee Report

### **Old Business**

- A. Discussion and Possible Motion(s) to approve policy 2018 –1 addition - Stipend of \$100 per Board Members for each Board meeting attended. Retroactive to January 1, 2018 – Chief Gerren
- B. Discussion and Possible Motion(s) to approve policy 2018 –2 addition - for reimbursement of Board Members for Travel, Lodging, Mileage and Meals while conducting FLLCSD business, retroactive to January 1, 2018 –Chief Gerren
- C. Discussion and Possible Motion(s) Considering a Reserve Study – Chief Gerren

### **New Business**

- A. Discussion and Possible Motion(s) to Rescind Resolution 2017-6 Approving the Special Fire Tax vote.– Chief Gerren
- B. Discussion and Possible Motion(s) to Approve Resolution 2018-1 which Submits to the Voters Renewal of the Existing Fire Special Tax – Chief Gerren
- C. Discussion and Possible Motion(s) to make an appointment to fill the vacated board position- Chief Gerren
- D. Discussion and Possible Motion(s) to appoint board members to assigned positions. Re: President, Vice President, Financial, Parks and Recreation (Store and Marina) and Fire Department. – Chief Gerren
- E. Discussion and Possible Motion(s) to Approve Board Support for SB561 – 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@fllcsd.org](mailto: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)