



AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

July 3, 2021

Held under Executive Order N-29-20

Teleconference

<https://us02web.zoom.us/j/87990806873>

10:00 AM

Public may call 1 669 900 6833, Meeting ID 879 9080 6873 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

Mike Casey, Vice-President

Grant Calof, Director

Stephen A. Malley, Director

Bruce Hart, 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. Approval of Agenda

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve Agenda
Board Member: President Cathcart

- B. Approve Minutes of Regular Meeting May 29, 2021

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve the Minutes from Board Meeting May 29, 2021

Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery

- C. Approve Financial Reports F/Y 2020-21 through June 2021

Request Action / suggested Motions for Discussion – Pass a Motion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2020-21 through June 2021

Responsible Staff: Chief Gerren

D. COVID-19 Report

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

F. President's Report

G. Concessionaire Report

H. Voting Rights Committee Report / Communications Report

I. Boating Safety Report

J. JPA Report

New Business

- A. Resolution 2021-5 for the 2021-22 Appropriation Limitation (1979 Gann Spending Limit Initiative)

Requested Action / Suggested Motions for Discussion Approve Resolution 2021-5 for the 201-22 Appropriation Limitation (1979 Gann Spending Limit Initiative)

Responsible Staff: Chief Gerren

- B. Letter to El Dorado County Auditor to Authorize Chief Gerren to Approve Journal Entry Expense for Parcel Quest Order Form for Yearly Special Tax Generation

Requested Action / Suggested Motions for Discussion to Authorize Chief Gerren to sign Parcel Quest Order Form for Yearly Special Tax to be Journalized out of General Account

Board Member: President Cathcart

Responsible Staff: Chief Gerren

Old Business

A. 2021-2022 Budgets for Administration, Parks and Recreation and Fire Department

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve 2021-22 Budgets for Administration, Parks and Recreation and Fire Department
Responsible Staff: Chief Gerren

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@fllcd.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)