



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

## AGENDA

### FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

May 25, 2019

Community Building "Old Store"

Fallen Leaf Lake, CA

9:00 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

Grant Calof, Director

Mike Casey, Vice-President

Stephen A. Malley, Director

Bruce Hart, Director

#### Call to Order

#### Roll Call

#### Pledge of Allegiance

#### Adjourn to Closed Session

Conference with legal counsel – Anticipated Litigation

#### Open Session

#### Report out of Closed Session

**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 1, 2018
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 18-19 through May 2019
- C. General Manager's / Fire Chief's Report

- D. President's Report
- E. Concessionaire Report
- F. Voting Rights Committee Report / Communications Report
- G. JPA Report

### **Old Business**

- A. Discussion and Possible Motion(s) to Review AB8 funding from El Dorado County - President Cathcart
- B. Discussion and Possible Motion(s) Reserve Study Report – Chief Gerren
- C. Discussion and Possible Motion(s) to Review Winter Road Maintenance – President Cathcart
- D. Discussion and Possible Motion(s) for Approval of CLM Marina Disclosures to Boat Users – Chief Gerren and Mike Basso, CLM
- E. Discussion and Possible Motion(s) for Benefits for Paid Employees – Chief Gerren

### **New Business**

- A. Discussion and Possible Motion(s) to Approve Compensation to the JPA Representative Based on Current Policy – President Cathcart
- B. Discussion and Possible Motion(s) to Appoint Board Members to Assigned Positions. Re: President, Vice - President, Parks and Recreation (Store and Marina) and Fire Department. – President Cathcart
- C. Discussion and Possible Motion(s) to Approve Resolution 2019-1, for the 2019-20 Appropriation Limitation (1979 Gann Spending Limit Initiative) – Chief Gerren
- D. Discussion and Possible Motion(s) to Approve Preliminary Budgets for Administration, Parks and Recreation and Fire Department for 2019-20 – Chief Gerren
- E. Discussion and Possible Motion(s) to Approve Returning Slip Deposits Balance to the Fallen Leaf Lake Associates. – Chief Gerren
- F. Discussion and Possible Motion(s) to Approve Attorney - Client Retainer Agreement – Chief Gerren
- G. Discussion and Possible Motion(s) to Approve an Increase of \$5000 per Month for June and July 2019 for the Nossaman LLP Contract. – 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@flcsd.org](mailto:ggerren@flcsd.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)