



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Annual Meeting
July 7, 2018
Fallen Leaf Lake Fire Station 9
09:00 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

Grant Calof, 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 May 26, 2018
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 17-18 through June, 2018
- C. General Manager's / Fire Chief's Report
- D. President's Report
- E. Concessionaire Report

F. Voting Rights Committee Report

G. JPA Report

Old Business

A. Discussion and Possible Motion(s) to Approve Budgets for Administration, Parks and Recreation and Fire Department for 2018-19 – Chief Gerren

B. Discussion and Possible Motion(s) Considering a Contract for Reserve Study – Chief Gerren

New Business

A. Discussion and Possible Motion(s) to Approve Resolution 2018-4, 2018-2019 Appropriation Limitation (1979 Gann Spending Limit Initiative) – Chief Gerren

B. Discussion and Possible Motion(s) to Review and Determine if Revisions are Required in our Current Conflict of Interest Code – Director Cathcart and 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@flcscd.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)