

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, May 25, 2013
Fallen Leaf Lake Fire Station 9
Fallen Leaf Lake, CA, CA

MINUTES

President Bacchetti called the meeting to order at 09:00 am.

ROLL CALL

Present: President Bacchetti, Vice President Calof, Director Malley,
Absent: Director Neidig
Director Cathcart present via phone

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Franz McMasters reminded everyone about the Recycle Program (Blue Bags). South Tahoe Refuse will be out next month to give a formal presentation.

ADMINISTRATIVE MATTERS

A. Discussion and Motion to Approve Minutes of March 9, 2013

Director Bacchetti called for the discussion and motion to approve minutes of March 9, 2013. Motion was moved by Director Calof and seconded by Director Malley. After a brief discussion motion was passed unanimously to Approve Minutes of March 9, 2013.

B. Discussion and Motion(s) to Approve Financial Reports

- **January 15, 2013**
- **March 1, 2013 (February 28, 2013)**
- **April 10, 2013**
- **May 15, 2013**

Director Bacchetti called for the discussion and motion to approve Financial Reports of January through May 15, 2013. Motion was moved by Director Malley and seconded by Director Calof. There being no further discussion regarding financial statements of January 15, 2013, March 1, 2013, April 10, 2013 and May 15, 2013 motion was passed unanimously.

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

Chief Gerren gave a review of report included in Board Packet. A full discussion was held regarding the subject line of Apparatus/Equipment of the Chief's Report, along with ISO (Insurance Service Office) ratings and the impact and importance of upgrading standpipes, Fire Boat and a new engine to replace Engine 9 to meet current restrictions of ISO ratings for the District, plus fire house structure on West Side.

Chief Gerren reminded residents that Cal-Fire will be inspecting property around Fallen Leaf Lake and it is very important that if they receive a letter from Cal-Fire that they respond to contents of the letter. Chief Gerren reported that the BBQ this year will be held July 6, 2013 and the Wine Tasting will be July 27th.

Chief Gerren also reported that no open flames for burning, however charcoal BBQ's are ok for now.

C. CONCESSIONAIRE'S REPORT

Harry Jakobeit reported that store is now open. The marina employees have currently been through the training with TRPA & TRDC. Fuel prices will be the same as it was when store closed last season. Harry also reported that CLM will be purchasing 3 additional stand-up boards and some new stack chairs.

Harry additionally reported that the revised boat launching requirements implemented per TRPA and by direction of CSD Board that all boats must have a Fallen Leaf Lake Tag have been set as protocol prior to this meeting. A discussion was held regarding this matter.

D. PRESIDENT'S REPORT

Director Bacchetti reported that the new swim float has been ordered and should be in the water within the next few weeks.

E. Citizen's Advisory Committee Report

Ben Anderson reported that a meeting will be held tomorrow May 26th here at the Fire House #9 at 10:00 am.

Ben Anderson also gave an update to the progress and where the committee is now with the Legislation (see report in Board Packet). A discussion was held regarding this matter. Ben will report again at the July meeting.

OLD BUSINESS

A. Discussion and Possible Motion(s) to Approve Resolution 2013-4 Amending Resolution 2012-3 Meeting Dates for the Calendar Year 2013 for the Fallen Leaf Lake Community Service District for September 7th, 2013 to be changed to August 31, 2013 – Director Bacchetti

Director Bacchetti called for a discussion and possible motion to Amend Resolution 2012-3 by Resolution 2013-4 requesting that the September 7, 2013 meeting be held over the Labor Day Weekend of August 31, 2013. Director Calof motioned to discuss this matter and motion was seconded by Director Malley. After a discussion was held Resolution 2013-4 was approved unanimously.

NEW BUSINESS

A. Discussion and Possible Motion(s) to Approve Resolution 2013-1 Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts requesting Election Services – Director Bacchetti

Director Bacchetti called for a discussion and possible motion to approve Resolution 2013-1 Declaring an Election be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services. Director Calof motioned to discuss this matter and motion was seconded by Director Malley. After a full discussion was held Resolution 2013-1 was approved unanimously

B. Discussion and Possible Motion(s) to approve funding for the purchase of a used Type I fire apparatus from the State of California Emergency Management Agency, (CALEMA). Funding up to \$60,000.00 from the Fire Department Apparatus Accrual Account – Director Bacchetti/Chief Gerren

Chief Gerren gave a synopsis of the need and opportunity to purchase a fully equipped engine from the State of California for a price much less than a new engine and purchase of equipment. Motion was made by Director Malley and seconded by Director Calof to discuss and approve request. A full discussion was held regarding ISO requirements, overall construction of engine and equipped equipment on engine. Motion was passed unanimously that the Chief, at his discretion, had up to \$60,000 from the Fire Department Apparatus Accrual Account to purchase said engine if said engine meet the needs of the District.

C. Discussion and Possible Motion(s) to Approve Resolution 2013-2 A Resolution of the Board of Directors of Fallen Leaf Lake CSD Approving the Form of and Authorizing the Execution of a Sixth Amended and Restated Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Workers' Compensation Program– Director Bacchetti/Chief Gerren

Director Bacchetti called for the discussion and possible motion to approve Resolution 2013-2 that would authorize the District to participate in the Joint Powers Agreement with the Special District Risk Management Authority Worker's Compensation Program and would have an annual savings to the District of a sum approximately \$5,000-\$7,000 for the next 3 years. Motion was made by Director Calof and seconded by Director Malley to discuss and approve said Resolution. Chief Gerren gave a thorough synopsis of said program, along with Director Calof. After a full discussion was held regarding limitations, structure of the program, premium increases and start date motion was passed unanimously to approve said Resolution 2013-2.

D. Discussion and Possible Motion(s) to Approve Resolution 2013-3 Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities– Director Bacchetti/Chief Gerren

Director Bacchetti called for the discussion and motion for Resolution 2013-3 that is a Resolution Authorizing Application to the State of California that the District is going self-insured and needs a certificate of consent stating same. Motion to approve said Resolution was made by Director Malley and seconded by Director Calof. After brief discussion Resolution 2013-3 was passed unanimously.

E. Discussion and Possible Motion(s) to Consider Mooring/Slip Rental Increases for 2014– Director Bacchetti/Chief Gerren

Director Bacchetti called for the discussion and motion to consider a Mooring/Slip Rental Rates. Director Bacchetti also stated that these rates had not increased since 2008 and that there should be consider taken that these rates become more in-line with rates outside the Fallen Leaf Lake area. Motion was made by Director Malley to consider increasing the mooring/slip rental rates for 2014. Motion was seconded by Director Calof. A full discussion was held regarding recommended rates for 2014 (\$1,750/seasonal;\$875/monthly;\$300/weekly;\$50/nightly). After a thorough discussion the Board directed CLM to provide the Board with a spreadsheet showing the Slip Usage, Cost - Slip Current/Annual/Monthly/Weekly, etc. for the past 2 years, plus provide information on Boat Launching for subject matter to be discussed further at the next meeting in July.

F. Discussion and Possible Motion(s) to Review Preliminary Budgets 2013-14 For Administration, Parks & Recreation and Fallen Leaf Lake Fire Department– Director Calof/Chief Gerren

Chief Gerren reviewed with the Board the Preliminary Budgets 2013-14 for Administration, Parks & Recreation and Fallen Leaf Lake Fire Department. The Board directed the Chief to review the reserves in both Parks & Recreation and Fire Department and the amount from Fire Department and Parks & Recreation to Administration working Operation Funds for a final review of the Preliminary Budgets approving Final Budgets for all 3 Departments for the next meeting held in July.

G. Discussion and Possible Motion(s) to Consolidate Fire Department Accrual Accounts: Stanford Hill, Linda Ramsey Smith Memorial, John Greco, Donations-Restricted, Apparatus Accrual Donations and Chandler Building Reserve to be placed under Fire Department Assets as one Reserve Fire Department Fund– Director Bacchetti/Chief Gerren

Director Bacchetti called for the discussion and motion to consolidate the Stanford Hill, Linda Ramsey, John Greco and Apparatus Accrual Donations and Chandler Building Reserve to one account Fire Department Assets per the suggestion of Robert Johnson, District's CPA. Chief Gerren reported that these funds have been research and there are no restrictions. A motion was made by Director Calof to move/consolidate said funds to one account "Fire Department Assets". Motion was seconded by Director Malley. There being no further discussion motion was passed unanimously.

H. Discussion and Possible Motion(s) to take the wording (Reserve Accruals) in the Parks and Recreation Fund and place them under Parks and Recreations Reserve Funds– Director Bacchetti/Chief Gerren

Director Bacchetti called for the discussion and motion regarding wording for Reserve Accruals to be categorized as Reserve Funds as per advice/suggestion from Robert Johnson, District's CPA. Motion was made by Director Malley to change the wording or move the funds to the category Reserve Funds. Motion was seconded by Director Calof. There being no further discussion motion was passed unanimously.

I. Discussion Item – Boat Wash and AIS Issues– Director Bacchetti

Director Bacchetti reported that this subject matter will require to be separated into two parts:

1. Marina 2. AIS/ Resolution 2013-5

Marina – Director Bacchetti re-iterated from a previous meeting that the Boat Wash at the Marina does not have the capability to decontaminate the AIS properties as specified by TRPA and TRDC plus does not have the structure for the contaminated back wash. Director Bacchetti further reported that it was brought to the District's attention that it would be advised that all boats coming into the Fallen Leaf Lake area be decontaminated at the following designated areas (Meyers or Homewood) and a Fallen Leaf Lake tag provided by these facilitators prior to launching. Therefore, no boats will be launched into the Fallen Leaf Lake without this seal/tag.

AIS/Resolution 2013-5 - Director Bacchetti read aloud Resolution 2013-5 stating that Fallen Leaf Lake is currently free of any known forms of aquatic invasive species (AIS) and that all boats must pass through the decontamination stations in Meyers, Homewood and other locations giving approval and seal that boat has been decontaminated for the Fallen Leaf Lake area and tagged with seal for Fallen Leaf Lake. Motion was made by Director Bacchetti to approve said Resolution and motion was seconded by Director Calof. After a full discussion regarding subject matter Resolution was passed unanimously.

With no other further business, President Bacchetti adjourned the meeting at 11:26 am