

Fallen Leaf Lake



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

April 10, 2020

SPECIAL MEETING

Held under Executive Order N-29-20

Teleconference

4:30 PM

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

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 7, 2019
- B. Discussion and Possible Motion(s) to Approve Financial Reports F/Y 2019-20 through February 2020
- C. General Manager's / Fire Chief's Report – July 4th BBQ and July 25th Wine Tasting Cancelled
- D. President's Report
- E. Concessionaire Report

F. Voting Rights Committee Report / Communications Report

G. JPA Report

Old Business

New Business

- A. Discussion and Possible Motion(s) to Approve 2018/2019 Annual Audit– Chief Gerren
- B. Discussion and Possible Motion(s) To consider upgrading the Marina Launch Ramp to provide a more stable base– Chief Gerren
- C. Discussion and Possible Motion(s) To consider remodeling the upstairs of the Community Building – Chief Gerren
- D. Discussion and Possible Motion(s) To consider resolution 2020-1 in support of Senate Bill 1180 – Director Casey
- E. Discussion and Possible Motion(s) To consider resolution 2020-2 Declaring an Election Be held in its Jurisdiction Consolidation with Other Districts Requesting Election Services. 3 members to be elected for Full 4-year terms to expire 12/04/2020 – 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@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)