

Fallen Leaf Lake



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

December 5, 2020

Held under Executive Order N-29-20

Teleconference

<https://us02web.zoom.us/j/87870341532>

10:00 AM

Public may call 1 669 900 6833, Meeting ID 83643260267 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 August 29, 2020
- B. Discussion and Possible Motion(s) to Approve Financial Reports F/Y 2020-21 through November 2020
- C. COVID-19 Report
- D. General Manager's / Fire Chief's Report
- E. President's Report
- F. Concessionaire Report
- G. Voting Rights Committee Report / Communications Report
- H. Boating Safety Report

I. JPA Report

Old Business

- A. Discussion and Possible Motion(s) to Approve Draft Reserve Study for the Fire Department and Parks Department – Chief Gerren
- B. Discussion and Possible Motion(s) Regarding Fallen Leaf Lake Road Congestion, Parking at the Store/Café’ and Marina, including Implementing Parking Fees - Director Malley
- C. Discussion and Possible Motion(s) for Upgrading the Marina Launch Ramp – Chief Gerren

New Business

- A. Discussion and Possible Motion(s) for Request from CLM to Increase the Boat Rental Slip for 2020-21 Season – Chief Gerren
- B. Discussion and Possible Motion(s) for Purchase of New Patrol/Fire Boat to provide Boating / Water Safety Services and Fire Operations Winter Use – Chief Gerren
- C. Discussion and Possible Motion(s) to approve Lobbyist Contract with Nate Solov of Nossaman LLP for services retroactive from November 1, 2020 – 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 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)