

# Fallen Leaf Lake



COMMUNITY SERVICES DISTRICT

Post Office Box 9415  
South Lake Tahoe, CA 96158

## AGENDA

### FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

December 7, 2019

Alternate El Dorado Hills CSD, El Dorado Hills, CA

1030 St Andrews Dr. El Dorado Hills, CA 95762

11:30 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

**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 31, 2019
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 2019-20 through November 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 appoint a committee to determine the chair person and the size of the committee to evaluate damage, if any, by wakes from the boats causing erosion and damage to the shoreline and the committee to include in their recommendations, solutions on how to curb the noise issue complaints from residents along lake – Director Casey

### **New Business**

- A. Discussion and Possible Motion(s) of the December 31 responses for the state auditor’s office– 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@fllcsd.org](mailto:ggerren@fllcsd.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)