

Fallen Leaf Lake



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

March 6, 2021

Held under Executive Order N-29-20

Teleconference

<https://us02web.zoom.us/j/83502818816>

10:00 AM

Public may call 1 669 900 6833, Meeting ID 83502818816 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 5, 2020
- B. Discussion and Possible Motion(s) to Approve Financial Reports F/Y 2020-21 through February 2021
- 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 Reserve Study for the Fire Department and Parks Department – Chief Gerren
- B. Discussion and Possible Motion(s) Fallen Leaf Lake Road Congestion, Parking at the Store/Café' and Marina, including Implementing Parking Fees - Director Malley
- C. Discussion and Possible Motion(s) to authorize a letter directed to the USFS requesting Fire Lane and No Parking signage on Glenn Alpine Rd, Cathedral Rd, Rontoni Rd. and the parking areas per USFS guidelines – Chief Gerren
- D. Discussion and Possible Motion(s) Request from RRM-CLM to Increase the Boat Rental Slip rates for 2021 Season – Chief Gerren
- E. Discussion and Possible Motion(s) for Purchase of New Patrol/Fire Boat to provide Boating / Water Safety Services and Fire Operations and Winter Use – Chief Gerren
- F. Discussion and Possible Motion(s) to review report from the Boating Safety and Noise Control Ad Hoc Committee – Director Casey

New Business

- A. Discussion and Possible Motion(s) to Approve 2019-2020 Audit prepared by Robert Johnson CPA – Chief Gerren
- B. Discussion and Possible Motion(s) to Purchase Utility Pick Up Truck for Fire Department – Chief Gerren
- C. Discussion and review of letter received from Wanda Kownacki concerning Parking and other use issues with the CSD Store, Café and Marina – Director Cathcart
- D. Discussion and Possible Motion(s) to review or establish a Launch Ramp Contract as part of the existing Slip and Rental Contracts. The Launch Ramp Contract shall be drafted by RRM-CLM with direction provided by FLLCSD Board of Directors – 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@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)