

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, March 4, 2017
El Dorado Hills Community Service District
Park Conference Room
El Dorado Hills, CA

President Cathcart called the meeting to order at 10:30 am

ROLL CALL

President Cathcart, Director Casey, Director Bacchetti
Director Calof via phone, Director Malley absent

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

ADMINISTRATIVE MATTERS

A. Discussion and Motion(s) to Approve Minutes of September 3, 2016

Motion was made by Director Bacchetti and seconded by Director Casey to approve the minutes with the following changes:

Under Discussion to Approve Minutes of July 2, 2016, with following changes:

Under ADMINISTRATIVE MATTERS

E. Citizen's Advisory Committee Report

Board requested Citizen's Advisory Committee Report to be removed from future Agenda's.

Under OLD BUSINESS

- A. Discussion and Possible Motion(s) concerning the future existence and operation of the Fallen Leaf Lake CSD, possible alternatives from operating, maintaining, preserving and protecting CSD assets and facilities including the Store, Marina, and Fallen Leaf Lake Volunteer Fire Department, and the establishment of a Community Area Committee to study and make possible recommendations concerning those issues – Director Cathcart**

Should read as follows:

Director Cathcart gave a short synopsis of agenda item and then turned subject matter over to Director Casey. Director Casey reported that under the Brown Act a committee could be formed with 1 Board member with a

possibility of a second Board member if need be for the purpose if working with others regarding the voting rights issue within the District. This committee would gather and discuss information to be then brought back to the Board of Directors for their review and discussion at future Board of Directors meeting. A full discussion was held regarding (1) the pros and cons of hiring a lobbyist, (2) the similarity of our needs to those of Serene Lake and the impact on their legislative outcome as a potential precedent, and (3) the likelihood of various public agencies, including LAFCO, either supporting or opposing our effort. A motion was made by Director Malley for the Board to appoint Director Casey as the Liaison that can appoint a committee to help gather and review information that then Director Casey can report back to the Board. Motion was seconded by Director Calof and passed unanimously. Director Malley made a second motion for another Board of Director to assist Director Casey on this committee. Motion was seconded by Director Calof and passed unanimously. A further discussion was held regarding a few residents in the audience could be part of this committee to help develop a plan of action and start moving forward regarding a very important subject matter that could be presented for the 2019 election year.

Under **ADMINISTRATIVE MATTERS**

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

Paragraph One second sentence should read:

A short report was given regarding visitors from other Fire Districts who came to look at the fire boat for demonstration with the ~~vendprs~~ **vendors** from "Lake Assault Boats".

E. President's Report

Paragraph One second sentence and fourth sentence should read as follows:

Our total ~~liability~~ **property** coverage for store and marina was 1.4 million and has recently been increased to 2.2 million in coverage.

The replacement cost for the store is based on a lower estimate and the Board may want to increase the ~~liability~~ **property** coverage for the renewal in November to 3.3 million.

Paragraph Two should read as follows:

After a thorough review and discussion the Board directed Chief Gerren to invite the insurance broker to our next regular scheduled meeting in December to go over ~~liability~~ **property** coverage, earthquake coverage,

and to make sure that a study which measures the ground for possible damage from earthquake is included for their review.

Under **OLD BUSINESS**

B. Discussion and Possible Motion(s) to Review Dock Repairs to Marina – Director Casey

Paragraph One first sentence should read:

~~Director Casey requested that this subject matter be handed over to Chief Gerren.~~ Director Casey asked Chief Gerren to give report.

Paragraph Two second sentence should read:

A discussion was held regarding the FLL Foundation **which has** approximately \$10,000 set aside for projects in their budget.

Under **NEW BUSINESS**

B. Discussion and Possible Motion(s) Resolution 2016-4 Regarding Setting Board of Directors Meeting Dates for 2017 – Director Cathcart

March 4, 2017 – El Dorado Hills Community Service District

May 27, 2017 – Fallen Leaf Lake, Station 9

July 1, 2017 – Fallen Leaf Lake, Station 9

September 2, 2017 – Fallen leaf Lake, Station 9

December 2, 2017 – El Dorado Hills Community Service District

C. Discussion and Possible Motion(s) Resolution 2016-5 Regarding Moving the Election Years to an Even Number Year – Director Cathcart

Sentence three to read as follows:

After a discussion was held, explaining the County's reason for their request to establish voting on even number years, motion was passed unanimously

~~After a full discussion motion was passed unanimously.~~

Motion was passed unanimously.

D. Discussion and Motion(s) to Approve Financial Reports F/Y 2016-17 through January 2017

Motion was made by Director Casey to approve the Financial Reports for Fiscal Year 2016-2017 through January 2017. Motion seconded by Director Baccehti. A full discussion was held regarding Fire Department as to funds received in from the Strike Teams and how much had been paid out. Under Budget vs. Actual, it shows Income/Receivable how much has been received in from Strike Teams as of a current date and under Expenses/Liability there is

a line item for Strike Teams on how much has been expended to date. A line for how much is still due from Strike Teams does not reflect in this report. This amount needs to be added to the report(s) to reflect how much is still due from Strike Team for season 2016-17. After further discussions of Financial Reports motion was then passed unanimously.

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

A motion was made by Director Bacchetti and seconded by Director Casey that The General Manager's/Fire Chief's Report be attached and made part of the minutes. Motion passed unanimously.

Chief Gerren reported that he has written a letter to the insurance company for a resident to get insurance and all was approved. However for the residents of the West Side to have a decent ISO rating they will need to have a fire station on their side of the lake. The ISO minimum requirements for a Fire Station is that it needs water, sewer and heat. However, the west side needs to come to an agreement and funding if they want a fire station. If they decide to have a fire station and funding, then he would contact the USFS and find a suitable spot for a fire station.

The Chief reported that in lieu of the Patch funding denied by the El Dorado County that the El Dorado County may place on the ballot a tax increase of \$0.25 that would be dedicated strictly to the Fire Department. These funds would be to help staff personnel such as paramedics for our Department. President Cathcart requested that a Discussion and Possible Motion(s) for Proposals for Paramedics from the Chief be placed on the May 2017 Agenda.

OLD BUSINESS

A. Discussion and Presentation from ISU Insurance Services Atwood Agency, Jennifer Kime to review with the Board, Liability Insurance Coverage's and Earthquake Coverage's for the FLLCSD – Chief Gerren

President Cathcart introduced Jennifer Kime from Atwood Insurance as representative of ISU to talk about our Insurance Policies. Jennifer Kime gave an extensive report of all policies that they hold for the Fallen Leaf Lake CSD. The Board was able to get a full knowledge of all coverage amounts needed to secure the District from any loss that might happen. After a full discussion the Board directed Chief Gerren to determine increasing value to the equipment and to determine if marina slip/docks can have coverage.

NEW BUSINESS

C. Discussion and Possible Motion(s) to amend CLM's contract to allow the CLM regional manager Mike Basso to post a Face Book Page for the Store, Marina and Community Center, with photos and services that are provided by CLM in the operation of the store and marina – Chief Gerren

Shia Geminder from CLM requested that Mike Basso be allowed to start-up a Facebook page for the store and marina. A full discussion was held on subject. Motion was made by Director Bacchetti and seconded by Director Casey for this item to be continued at the next

regular scheduled meeting. We will discuss with legal counsel. Motion was passed unanimously. Shia reported that they had deactivated the Facebook account.

ADMINISTRATIVE MATTERS

D. Concessionaire's Report

No report

E. President's Report

President Cathcart spoke on behalf of the District their condolences regarding the death of Firefighter Daniel Lipscombe of the Fallen Leaf Lake Volunteer Fire Departments. Chief Gerren reported that the fire department will be having a memorial service for Firefighter Lipscombe possibly in late June. Also, the Board expresses their condolences to the Craven's for the passing of Bill Craven.

OLD BUSINESS

B. Discussion and Possible Motion(s) concerning the future existence and operation of the Fallen Leaf Lake CSD, possible alternatives from operating, maintaining, preserving and protecting CSD assets and facilities including the Store, Marina, and Fallen Leaf Lake Volunteer Fire Department, and the establishment of a Community Area Committee to study and make possible recommendations concerning those issues – Director Cathcart and Director Casey

Director Casey gave report of what has transpired to date. There is a Senate Bill that has been introduced by Senator Gaines labeled SB-561 that might benefit the Fallen Leaf Lake Homeowners voting situation. A discussion was held regarding the Forest Service cabins on leased land. Director Casey went on to report on a support letter that could go out to all Fallen Leaf Lake Homeowners.

NEW BUSINESS

E. Discussion and Possible Motion(s) authorizing funding for legislative issues mailing – Director Malley

President Cathcart reports on who might pay for these mailings. Director Casey reported to the Board that minimal costs have incurred at this time. No action taken.

F. Discussion and Possible Motion(s) authorizing a master Email list for use by the District for safety or other notifications

Director Casey reported a little history regarding the master email address and how obtained. This process was a long and drawn out as it related to an email(s) going out to everyone. Director Casey went on to report how important it would be for the Fallen Leaf Lake CSD, especially for the Fire Department to have a master list of all Fallen Leaf Lake Homeowners on both sides of the lake for purposes of emergencies that the District would need to contact

the homeowner. A full discussion was held. Chief Gerren reposted the office would be working on the email notification list this summer. No action taken.

OLD BUSINESS

C. Discussion and Possible Motions) to Review Dock Repairs to Marina – Director Casey

Director Casey reported repairs on hold until better weather. Still waiting on stair and painting bids. No action taken.

NEW BUSINESS

A. Discussion and Possible Motion(s) for Possible Grants that will be applied for during 2016-17 – Chief Gerren

Chief Gerren reported that he has applied for a total of \$1million in Federal Grants, Safer Grants, and State Forestry Grants for the fire department. A full discussion was held.

B. Discussion and Possible Motion(s) to Modify Current Rental Agreements for the Community Building and to establish fees based on type of event to be held at the Community Building– Chief Gerren

Chief Gerren reported to the Board that the Current Rental Agreements for the Community Building needs to be updated and would like to establish fees based on the type of event being held. A full review of the four documents was held along with a full discussion. Board requested the Chief to consolidate documents and submit at the next regular scheduled meeting.

With no other further business, President Cathcart adjourned the meeting at 1:19 pm