

**FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT**

Saturday, March 3, 2018

(Alternate Location)

Winter Hazard / Road Conditions

El Dorado Hills CSD

Parks and Recreation Training Room, CA

11:00 AM

President Cathcart called the meeting to order at 11:00 am

**ROLL CALL**

President Cathcart, Director Casey, Director Bacchetti, Director Malley

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

None

**ADMINISTRATIVE MATTERS**

**A. Discussion and Motion(s) to Approve Minutes of December 2, 2017**

Motion was made by Director Casey and seconded by Director Cathcart to approve the minutes. After discussion motion was passed unanimously

**B. Discussion and Motion(s) to Approve Financial Reports F/Y 2017-18 through February 20, 2018**

A motion was made by Director Casey to approve the Financial Reports for Fiscal Year 2017-18 through February 20, 2018. The motion was seconded by Director Cathcart. After discussion motion was passed unanimously.

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

Fire Chief Gerren reviewed with the Board his report that was included in the Board packet.

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**D. President's Report**

President Cathcart discussed Board vacancies and voting rights.

**E. Voting Rights Committee Report**

Director Casey updated the Board regarding the SB 561 progress.

## **F. JPA Report**

Director Bacchetti reported he attended the previous JPA meeting and Barton Hospital would be applying to be accepted into the JPA.

## **OLD BUSINESS**

### **A. Discussion and Possible Motion(s) to approve policy 2018-1 addition – Stipend of \$100.00 per Board Members for each Board meeting attended. Retroactive to January 1, 2018 – Chief Gerren**

Discussion was held and a motion with amendments to approve this item. Amendment: The stipend of \$100.00 per meeting will apply to all future Board Members. Motion was made by Director Malley and seconded by Director Casey. After discussion, motion and amendments passed unanimously.

### **B. Discussion and Possible Motion(s) to approve policy 2018-2 addition – for reimbursement of Board Members for Travel, Lodging, Mileage and Meals while conducting FLLCSD business, retroactive to January 1, 2018 – Chief Gerren**

Discussion was held and a motion with amendments to approve this item. Amendment: The Directors reimbursement expense may include, Travel (airfare, taxi, rental car and airport parking), Mileage (POV, meals, lodging and other office expenses that may be required to perform their duties as a Director). Motion was made by Director Malley and seconded by Director Bacchetti. After discussion motion and amendments passed unanimously.

### **C. Discussion and Possible Motion(s) Considering a Reserve Study – Chief Gerren**

Subject matter tabled till later date.

## **NEW BUSINESS**

### **A. Discussion and Possible Motion(s) to Rescind Resolution 2017-6 approving the Special Fire Tax vote – Chief Gerren**

Discussion was held and motion was made by Director Bacchetti and seconded by Director Casey. Motion passed unanimously.

### **B. Discussion and Possible Motion(s) to Approve Resolution 2018-1 which Submits to the Voters Renewal of the Existing Fire Special Tax – Director Gerren**

Discussion was held and motion was made by Director Malley and seconded by Director Bacchetti. Motion passed unanimously.

### **C. Discussion and Possible Motions(s) to make an appointment to fill the vacated board position– Chief Gerren**

Discussion was held to appoint Grant Calof to serve the unexpired term of Director Larry Calof. Motion was made by Director Malley and seconded by Director Casey. Motion passed unanimously.

**D. Discussion and Possible Motion(s) to appoint board members to assigned positions. Re: President, Vice President, Financial, Parks and Recreation (Store and Marina) and Fire Department– Chief Gerren**

Discussion was held to appoint board members to assigned positions. Director Casey was appointed to Fire Department; President Cathcart was appointed to Marina; Director Bacchetti was appointed to Store, Director Malley was appointed to Financial, Director Casey was appointed to Vice-President and President Cathcart will remain as President. Motion was made by Director Malley and seconded Director Casey. Motion passed unanimously.

**E. Discussion and Possible Motions(s) to Approve Board Support for SB561 – Director Casey**

A full discussion was held regarding Board support for SB 561. The Board directed that this item be placed on May 26, 2018 agenda for further discussions and motion.

With no other further business, President Cathcart adjourned the meeting at 1:45 pm.