

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, December 5, 2020
Held under Executive Order N-29-20
Tele/Video Conference
10:00 AM

President Cathcart called the meeting to order at 10:03 am

ROLL CALL

President Cathcart, Director Casey, Director Malley, Director Hart, Director G. Calof via tele/video conference.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Tom Bacchetti wished everyone Happy Holidays.

Taken Out of Order

OLD BUSINESS

A. Discussion and Possible Motion(s) to Approve Draft Reserve Study for the Fire Department and Parks Department – Chief Gerren

Chief Gerren introduced Eric Phillips from Applied Reserve Analysis. Eric went over with the Board a thorough review of the Draft Reserve Study. After full discussion was held a motion was made by Director Hart to receive the Draft Reserve Study and directed all comments and additions from the Board to go directly to Chief Gerren so that he could inform Mr. Phillips of any changes requested. Motion was seconded by Director Casey and passed unanimously.

Chief Gerren and the Board let Eric know of a good and detailed job he did on the study.

ADMINISTRATIVE MATTERS

A. Discussion and Motion(s) to Approve Minutes of August 29, 2020

Motion was made by Director Hart to approve minutes of August 29, 2020 and seconded by Director Casey to approve the minutes. After discussion motion was passed unanimously.

B. Discussion and Motion(s) to Approve Financial Reports F/Y 2020-21 through November 2020

A motion was made by Director Malley to approve the Financial Reports for Administration, Parks and Recreation and Fire Department. Motion was made by Director Malley and seconded by Director Casey to approve Financial Reports for Administration, Parks and Recreation and Fire Department. After discussion was held regarding Strike Team Invoices outstanding, funds borrowed from Parks and Recreation to pay payroll on Strike Teams and balance of funds due from CLM per contract, motion was passed unanimously.

C. COVID-19 Report

Chief Gerren reported the El Dorado County, including the Basin will probably enter into COVID-19 Purple Tier guidelines here in the next few days. Next season 2021 the CSD will probably still remain on the COVID-19 business protocols and guidelines set forth as this year. El Dorado County is expecting to receive the vaccine for the emergency workers any day now.

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

Chief reviewed with the Board his General Manager's / Fire Chief's Report that was included in the board packet.

- Update on upgrading the Marina Launch. Timothy Ferrell proposed a possible cost of \$200,000 to \$250,000; funds would come out of reserve or a possible future grant for launch ramp; it would be a cement ramp; project could be up to 45-60 days and could delay opening of Marina; permits were included in bid.
- Capita Grant Funds, State of California for replacement of docks; 2 bids received to date and waiting on one more bid. The application process has begun and the next step is submission of bid(s).
- Applied for a COVID-19 FEMA Grant in the amount of \$9,000 for supplies and equipment.
- Liberty Electric removed trees, cut limbs from lines and removed any necessary debris from this task.
- Mike Zanetell is working on a bid for the upstairs of the Community Building and a bid for a 4' x 4' kiosk for the parking attendant.
- Signage on the roads regarding parking have worked and very few RV's have traveled pass the signage.

A full discussion was held on all the above.

E. President's Report

President Cathcart reported that a new development with our current Concessionaire and CLM has arisen and will be discussed under Concessionaire Report.

F. Concessionaire Report

President Cathcart reported that our current Concessionaire Mike Basso and his wife Cindy are leaving their position as Concessionaire of the Store, Café and Marina with CLM this coming season 2021. Also, CLM is merging with a new entity for season 2021. CLM will be phasing out next season which will conclude their contract with the CSD. A full discussion was held.

Mike Basso reported season 2020 was a good season even though opened 30 days late, and with the COVID-19 guidelines and set up. They served approximately 300 to 500 people a day; no COVID-19 cases reported; everyone was safe working with the guidelines set forth by Federal, State, and County guidelines. Made approximately the same gross dollars as was received the previous season. The road signage the Chief posted on the road helped with deterring RV's coming through the Fallen Leaf Lake Road. Mike also reported that he gave notice to CLM that he and Cindy were not returning next season 2021. He and Cindy have enjoyed very much working for the FLLCSD.

The Board commended Mike and Cindy for a great job that they have done and they are sorry to see him leave.

Mike also reported that he enjoyed working with Chief Gerren and will miss the community.

G. Voting Rights committee Report / Communications Report

Director Casey reported that the Bill has been renamed: SB 96 FLLCSD – Fire Department Protection Act 2020. The SB 96 has been introduced by Senator Brian Dahle. The substance of the bill remained the same. A full discussion was held.

H. Boating Safety Report

Director Casey reported update on Boating Safety rules around the lake regarding large wakes and loud music. A survey from community of approximately 300 individuals responded to survey. The outcome is to review the dangers of motor vessels in and around none motorized vessels and swimmers. A possibility of additional buoys at a 200' circumference and 5 miles within that 200' feet. Motor vessels should be 200' away from the shoreline. The noise has not been addressed by the committee. Will have more information for the March meeting with a contract of changes.

I. JPA Report

President Cathcart gave a brief description of what the ambulance Joint Powers Agreement for El Dorado County CSA 3 is. President Cathcart reported that the JPA is operating out of Ski Run near Heavenly Ski resort and at the "Y" area. Chief Gerren reported that the JPA has stated work on the new building by the Senior Center in mid-town. President Cathcart reported that if anyone had any questions to contact him or Chief Gerren.

OLD BUSINESS

A. Discussion and Possible Motion(s) to Approve Draft Reserve Study for the Fire Department and Parks Department – Chief Gerren

Discussed earlier.

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

Director Malley directed subject matter over to Chief Gerren. Chief Gerren presented to the Board a Parking Lot and Road Report that he and Mike Basso, along with Director Malley put together for the Board to review and comment on.

Chief Gerren reported temporary signs along the road way of Fallen Leaf Road, possible fees for parking, and a kiosk for parking attendant. After full discussion was held regarding temporary parking signs, parking spaces for public verses employees and residents, amount to be charged for parking spaces, CLM to remark and repaint the parking spaces. Possible fees and permits to allow for parking fees and small attendant structure. President Cathcart requested this subject matter be carried over to the March meeting along with a Resolution spelling out the guidelines for implementing Parking Fees. No other action was taken.

C. Discussion and Possible Motion(s) for Upgrading the Marina Launch Ramp – Chief Gerren

This matter was discussed earlier under General Manager's / Fire Chief's Report. The Board requested a copy of the bid from Timothy Farrell. No action taken.

NEW BUSINESS

A. Discussion and Possible Motion(s) for Request from CLM to Increase Boat Rental Slip for 2020-21 Season – Chief Gerren

Chief Gerren reported that Shia, Regional Manager of CLM, was to send request for increase but unfortunately did not arrive in time for this meeting. A full discussion was held regarding fees increasing from \$1,650 to \$1,850 for seasonal boat slips with appropriate increases for monthly, weekly and daily slip rentals. Chief Gerren additionally reported that research in and around Lake Tahoe was done and with this increase will still be lower than around the Lake. The Board directed Chief Gerren to obtain from CLM a rate list for around the Lake, along with a written proposal from CLM for their review and discussion at the next meeting in March.

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

Chief Gerren reviewed with the Board a proposal for a dual-purpose boat to not only provide Boating / Water Safety Services around Fallen Leaf Lake, but a dual Patrol/Fire Boat. A full discussion was held regarding the necessity of a new boat and turning the current Fire Boat into a winter vessel that can be stored at Stanford Camp for the winter season. The Board directed Chief Gerren to gather information for upgrading the current fire boat to withstand the winter season and to gather additional information on a possible 2nd dual purpose boat for Patrol/Fire to help with protection and water safety guidelines for around the Fallen Leaf Lake to be reviewed and discussed at the next meeting in March.

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

Director Casey made a motion to the Board of Directors to restore our Lobbyist Contract with Nate Solov beginning November 1, 2020 to help continue with the SB 96 FLLCSD – Fire Department Protection Act 2020. Motion was seconded by Director Calof. A discussion motion was passed unanimously.

With no other further business, President Cathcart adjourned the meeting at 12:36 pm.

