

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, March 6, 2021
Held under Executive Order N-29-20
Tele/Video Conference
10:00 AM

President Cathcart called the meeting to order at 10:02 am

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Peggy Laughlin commented on the meeting she had with Jacob Quinn of USFS regarding the bike trails around Fallen Leaf Lake. Peggy also commented on signage for the West side.

Ruth Rich commented on a meeting to be held Wednesday March 10, 2021 at 5:30 pm to share information with John Kleppe regarding e-bikes and the bike trails around Fallen Leaf Lake. Ruth requested letters from the public to be submitted regarding this matter.

ADMINISTRATIVE MATTERS

A. Discussion and Motion(s) to Approve Minutes of December 5, 2020

Motion was made by Director Hart to approve minutes of December 5, 2020 and seconded by Director Casey to approve the minutes with the following changes.

ADMINISTRATIVE MATTERS

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

First 2 sentences redundant: *Remove first sentence.*

H. Boating Safety Report

Omit Sentence: *Motor vessels should be 200' away from shoreline.*

I. JPA Report

Second sentence: *stated should read started.*

After discussion motion was passed unanimously.

B. Discussion and Motion(s) to Approve Financial Reports F/Y 2020-21 through February 2021

Motion was made by Director Malley and seconded by Director Casey to approve Financial Reports for Administration, Parks and Recreation and Fire Department. Chief Gerren reported that money borrowed from Parks and Recreation to Fire Department to cover Strike Team payroll in the amount of \$325,000 was transferred back to Parks and Recreation. After discussion regarding funds still outstanding from Strike Team invoices, motion was passed unanimously.

C. COVID-19 Report

Chief Gerren reported the El Dorado County, including the Basin will probably enter into COVID-19 Red Tier guidelines here in the next few days opening businesses and stores to a 25% level capacity. As of today, operations for the CSD will remain the same as last year protocols and guidelines set for by Federal, State and County unless changes happen prior to opening.

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.

E. President's Report

President Cathcart reported that all issues pertaining to signage, parking and other issues relating to the CSD Store, Café and Marina are on the agenda and will be discussed and reviewed. Any issues pertaining to e-bikes and trails, please submit a letter to Ruth Rich to help with discussions being held with USFS.

F. Concessionaire Report

Shia Geminder of CLM reported that Mike Basso decided not to come back for this season. CLM has hired a new Concessionaire for the CSD Store, Café and Marina. Tom and Jen Melendez will be taking over Mike and Cindy Basso's position. Shia reported that Tom and Jen are a good fit and will be arriving early April and staying at the Fallen Leaf Campground. The opening of the CSD Store, Café and Marina will be as normal, the end of May. Mike Basso has agreed to help with the transition. All COVID-19 guidelines will remain as last year.

A full discussion was held regarding parking, work staff and advertising. Shia reported that CLM does no outside advertising pertaining to the CSD Store, Café and Marina.

G. Voting Rights committee Report / Communications Report

Director Casey reported that Bill - SB 96 FLLCSD – Fire Department Protection Act 2020 should be going through Assembly in June and if approved, will be signed late summer for the 2022 election of the Board of Directors. A full discussion was held.

H. Boating Safety Report

Director Casey presented to the Board a Report put together by the Fallen Leaf Lake Ad Hoc Committee on Boating Safety, dated February 25, 2021. Director Casey stressed the importance of this committee's findings and motioned to approve four rules as set forth in the report, as noted below:

- 1) Operators of motorized vessels, as well as towed water skiers, tubers, wake boarders, wake surfers, and others traveling on Fallen Leaf Lake at a speed in excess of 5 MPH shall maintain at all times a distance of no less than 100' feet away from any swimmers, kayakers, canoers, paddleboarders, wind surfers, sail boats or any other persons of human propelled devices anywhere on the lake;
- 2) Operators of motorized vessels shall not travel on Fallen Leaf Lake at a speed greater than 5 MPH at any time when they are at or less than 200' from the shoreline and any

- man-made protrusions extending out from the shoreline into the lake including but not limited to docks, boathouses and moored vessels;
- 3) Operators of motorized vessels shall neither operate or manage those vessels or their wakes on Fallen Leaf Lake in such a manner as to cause damage to persons or property;
 - 4) It is the community standard at Fallen Leaf Lake that music played on a boat should be audible only on the boat and not for riders behind it or on other nearby boats and beyond.

Motion was seconded by Director Malley. After full discussion was held motion was passed unanimously and the Board directed RRM-CLM to draft up new Launch and Boat Slip Contract to include these four new rules.

I. JPA Report

President Cathcart and Chief Gerren reported that the JPA has started work on the new building by the Senior Center in mid-town. However, the construction has been delayed because of zoning, permits and modified construction. 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 Reserve Study for the Fire Department and Parks Department – Chief Gerren

Chief Gerren presented the Board of Directors with the final report of the Reserve Study for the Fire Department and Parks Department. After full discussion was held the Board of Directors accepted the report as submitted. No further action was taken.

OLD BUSINESS - ITEM B AND NEW BUSINESS - ITEM C WERE COMBINED FOR DISCUSSION AND POSSIBLE MOTION(S) per President Cathcart

B. Discussion and Possible Motion(s) Fallen Leaf Lake Road Congestion, Parking at the Store/Café and Marina, including Implementing Parking Fees – Director Malley

AND

NEW BUSINESS

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

Chief Gerren reported that he withdrew the paid parking for season 2021. Director Malley reported that the implementation of the paid parking would not necessarily resolve the number of cars coming in. A full discussion was held regarding cars coming in over Fallen Leaf Lake Road, parking issues around the CSD and along the Fallen Leaf Lake Road area, putting up electronic signs to monitor people/cars coming in and a suggestion regarding setting up a committee to help resolve these issues.

Director Malley referred the Board to a letter received from Wanda Kownacki regarding issues of concern. Subject was opened up to public comment regarding the possibility of shutting down the store or reducing hours, the sale and drinking of alcohol on CSD

premises, litter and dog poop in and around the CSD, people on private docks and parking on private property, people not wearing masks, no real enforcement from the CSD enforcing issues of concern relating to CSD policy and advertising. A full discussion was held from the public and the difference of perspective of last season 2020. A motion was made by Director Malley motioned to ban all alcohol for season 2021, close the store by 3 pm and no advertisement on any platform to the public. Director Casey requested that the motion be revised eliminating the closing of the store at 3 pm. Director Malley revised the motion to ban all alcohol for season 2021 and no advertisement on any platform to the public. Motion was seconded by Director Casey. A full discussion was held. Shia Geminder from CLM reported that there is no direct advertisement from the store on any platform. The store Facebook account was shut down several years ago. Alcohol sales is only 3% of the store revenue. President Cathcart called for the motion. There were 2 for the motion and 3 against. Motion not passed. President Cathcart recommended a committee be set up.

C. Discussion and Possible Motion(s) to Authorize a Letter Directed to the USFS Requesting Fire Lane and No Parking Signage on Glen Alpine Rd., Cathedral Rd., Rontoni Rd. and the parking areas per USFS Guidelines – Chief Gerren

Chief Gerren reported that Fran McMasters would like to see signage on the West side to help deter people from parking their cars in inappropriate areas on the West Side. Chief Gerren requested from the Board to enable him to write a letter directly to the USFS to ask for permission to post signs on their property to help eliminate people parking their cars in areas that are unsafe and hazardous. After a full discussion the Board directed Chief Gerren to write a letter to the USFS requesting permission to post signs on their property.

D. Discussion and Possible Motion(s) Request from RRM-CLM to Increase the Boat Rental Slip Rates for 2021 Season – Chief Gerren

Chief Gerren presented to the Board a Boat Rental Slip Rate increase for 2021 from RRM-CLM. A discussion was held regarding increasing the Boat Rental Slip Rates. No action taken because lack of motion.

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

Chief Gerren reported to the Board regarding an additional boat to help provide protection to the East and West side for the winter and summer season, plus to help with Water Safety Services in during the summer months. A full discussion was held regarding a new fire boat, along with Boating Safety and Noise Control. No action taken at this time.

F. Discussion and Possible Motion(s) to Review Report from the Boating Safety and Noise Control Ad Hoc Committee – Director Casey

This matter was discussed under Administrative Matters, Item H.

NEW BUSINESS

A. Discussion and Possible Motion(s) to Approve 2019-2020 Audit Prepared by Robert Johnson CPA – Chief Gerren

Chief Gerren reported that Robert Johnson passed away in December and that Kelly Shiromizu, CPA prepared the 2019-2020 Annual Audit that was included in the Board's packet. After full discussion of Annual Audit, a motion was made by Director Hart to approve 2019-2020 Annual Audit prepared by Kelly Shiromizu, CPA and seconded by Director Casey. Motion passed unanimously. Director Hart requested to add new auditor to the Agenda for the next regular scheduled meeting in May.

B. Discussion and Possible Motion(s) to Purchase Utility Pick Up Truck for Fire Department – Chief Gerren

Chief Gerren reviewed with the Board a proposal to purchase a new Utility Pick Up Truck for the Fire Department. The utility pick-up truck would be a standard vehicle described as F350 – 4WD, new cost about \$55,000, includes taxes and license. The terms would be purchased through the current leasing company that we have been using. A full discussion was held regarding different truck sizes insurance, immediate need and station storage. The Board directed Chief Gerren to acquire other information for the different size pick-up trucks for the discussion and possible motion for the next regular schedule meeting in May.

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

Discussed under Old Business, Item B.

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 the Direction provided by the FLLCSD Board of Directors – Director Casey

Discussed under Administrative Matters, Item H.

The Board of Directors dedicated meeting in memory of Bruce Crocker who passed away recently and served on the Board of Directors for many years in the past.

With no other further business, President Cathcart adjourned the meeting at 2:08 pm.