



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

## AGENDA

### FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, May 28, 2022

Community Building "Old Store"

Fallen Leaf Lake, CA

11:00 AM

Also being held under Teleconference

<https://us02web.zoom.us/j/89158590328>

***Public may call 1 669 900 6833, Meeting ID 891 5859 0328 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.)*

**Public Comments:** An Opportunity for Public Comments Regarding Items **On** the Agenda. *(Note: Comments Will Be Limited to Two Minutes. Board Members May Respond or Engage in Discussion with Those Making Comments.)*

#### Administrative Matters

A. Approval of Agenda

**Requested Action / Motions for Discussion to Approve Agenda**  
**Board Member: President Cathcart**

B. Approve Minutes of Regular Meeting March 5, 2022

**Requested Action / Motions for Discussion to Approve the Minutes from Board Meeting March 5, 2022**  
**Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery**

C. Approve Financial Reports F/Y 2021-22 through May 21, 2022

**Request Action / Motions for Discussion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2021-22 through May 21, 2022**  
**Responsible Staff: Chief Gerren**

D. COVID-19 Report

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

F. President's Report

G. Concessionaire Report

H. Voting Rights Committee Report / Communications Report

I. Boating Safety Report

J. JPA Report

**Old Business**

**ITEMS A will be REVIEWED IN CLOSED SESSION**

**A. Contract for Fire Chief and General Manager**

**Requested Action / Motion(s) and Discussion to Approve Contracts for Fire Chief and General Manager**

**B. Contract for Concessionaire Vista Recreation / CLM-RRM**

**Requested Action / Motion(s) and Discussion to Approve Extending the Contract with exhibits for Concessionaire CLM/RRM dba Vista Recreation**  
**Board Member: President Cathcart**

**C. Fallen Leaf Lake Basin Protection Coalition**

**Requested Acton / Motion(s) and Discussion to consider assigning a CSD Board Member to serve on the Coalition**  
**Board Member: President Cathcart**

## New Business

- A. 2022-2023 Fire Department Salary Schedule for On-Duty Personnel and OES 2022-2023 Salary Schedule

**Requested Action / Motion(s) and Discussion to Approve 2022-2023 Fire Department Salary Schedule for On-Duty Personnel and OES 2022-2023 Salary Schedule.**

**Responsible Staff: Chief Gerren**

**Items B, C and D to be considered as a consent item.**

- B. Resolution 2022-2 Identifying the Terms and Conditions for Fire Department Response Away from their Official Duty Station and Assigned to an Emergency Incident

**Requested Action / Motion(s) and Discussion to Approve Resolution 2022-2 Identifying the Terms and Conditions for Fire Department Responses Away from their Official Duty Station and Assigned to an Emergency Incident**

**Responsible Staff: Chief Gerren**

**Reviewed: Legal Counsel**

- C. Resolution 2022-3 Authorizing Overtime and Portal to Portal Pay for Employees Assigned to an Emergency Incident

**Requested Action / Motion(s) and Discussion to approve Resolution 2022-3 Authorizing Overtime and Portal to Portal Pay for Employees Assigned to an Emergency Incident**

**Responsible Staff: Chief Gerren**

**Reviewed: Legal Counsel**

- D. Resolution 2022-4 Approving Compensation for Personnel Away from their Official Duty Station and Assigned to an Emergency Incident

**Requested Action / Motion(s) and Discussion to approve Resolution 2022-4 Authorizing Compensation for Personnel Away from their Official Duty Station and Assigned to an Emergency Incident**

**Reviewed Staff: Chief Gerren**

**Reviewed: Legal Counsel**

- E. 2022-2023 Preliminary Budgets for Administration, Parks and Recreation and Fire Department

**Requested Action / Motion(s) and Discussion to approve 2022-2023 Preliminary Budgets for Administration, Parks and Recreation and Fire Department**

**Responsible Staff: Chief Gerren**

- F. Resolution 2022-5 Declaring and Election to be held in its Jurisdiction Consolidation with Other Districts Requesting Elections Service.

**Requested Action / Motion(s) and Discussion to approve Resolution 2022-5 Declaring an Election Be held in its Jurisdiction Consolidation with Other Districts Requesting Election Services. Two members to be elected for full 4-year terms to expire 12/04/2026**

**Responsible Staff: Chief Gerren**

**G. Resolution 2022-6 for the 2022-23 Appropriation Limitation (1979 Gann Spending Limit Initiative)**

**Requested Action / Motion(s) and Discussion to Approve Resolution 2022-6 for the 2022-23 Appropriation Limitation (1979 Gann Spending Limit Initiative)**  
**Responsible Staff: Chief Gerren**

**H. Consideration and Possible Approval of Renewed Legal Services Agreement**

**Requested Action / Motion(s) and Discussion to Approve Extending Contract for Vendor Artiano Shinoff Law Firm**  
**Board Member: President Cathcart**

**CLOSED SESSION**

- A. Conference with Labor Negotiator (Gov. Code section 54957.6):**  
Agency Negotiator: President Cathcart  
Unrepresented Employee: Fire Chief / General Manager

**RESUME OPEN SESSION**

- I. Report Out of Closed Session**
- J. Contracts for Fire Chief and General Manager: Oral Recommendation Regarding Salary and/or Fringe Benefit**  
**Board Member: President Cathcart**
- K. Consideration and Possible Approval of Employment Agreements for Fire Chief and General Manager**  
**Requested Action / Motion(s) and Discussion to Approve Renewed Employment Agreements for Fire Chief and General Manager Gerren**  
**Board Member: President Cathcart**

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)