



Post Office Box 9415
South Lake Tahoe, CA96158

AGENDA
REGULAR MEETING
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

May 25, 2013

9:00 am
Regular Meeting
Fallen Leaf Lake Fire Station
Fallen Leaf Lake, CA

Public may call 605-475-6720, access code 929580# 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.

Tom Bacchetti, President
Stephanie Neidig, Director

Lawrence Calof, Vice President
Stephen A. Malley, Director

Robert J. Cathcart, 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.)*

Administrative Matters

A. Discussion and Motion to Approve Minutes of March 9, 2013

- B. Discussion and Motion(s) to Approve Financial Reports
January 15, 2013
March 1, 2013
April 10, 2013
May 15, 2013
- C. General Manager's / Fire Chief's Report
- D. Concessionaire's Report
- E. President's Report
- F. Citizen's Advisory Committee Report

Old Business

- A. Discussion and Possible Motion(s) to Approve Resolution 2013-4 Amending Resolution 2012-3 Meeting Dates for the Calendar Year 2013 for the Fallen Leaf Lake Community Service District for September 7th, 2013 to be changed to August 31, 2013 – Director Bacchetti

New Business

- A. Discussion and Possible Motion(s) to Approve Resolution 2013-1 Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts requesting Election Services – Director Bacchetti
- B. Discussion and Possible Motion(s) to approve funding for the purchase of a used Type I fire apparatus from the State of California Emergency Management Agency. (CALEMA). Funding up to \$60,000.00 from the Fire Department Apparatus Accrual Account - Director Bacchetti/Chief Gerren
- C. Discussion and Possible Motion(s) to Approve Resolution 2013-2 A Resolution of The Board of Directors of Fallen Leaf Lake CSD Approving the Form of and Authorizing the Execution of a Sixth Amended and Restated Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Workers' Compensation Program - Director Bacchetti/Chief Gerren

- D. Discussion and Possible Motion(s) to Approve Resolution 2013-3 Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers' Compensation Liabilities - Director Bacchetti/Chief Gerren
- E. Discussion and Possible Motion(s) to consider mooring/slip rental increases for 2014 – Director Bacchetti/Chief Gerren
- F. Discussion and Possible Motion(s) to review Preliminary Budgets 2013-14 for Administration, Parks & Recreation and Fallen Leaf Lake Fire Department - Director Calof/Chief Gerren
- G. Discussion and Possible Motion(s) to consolidate Fire Department accrual accounts Stanford Hill, Linda Ramsey Smith Memorial, John Greco, Donations-Restricted, Apparatus Accrual Donations and Chandler Building Reserve to be placed under Fire Department Assets as one Reserve Fire Department Fund – Director Bacchetti/Chief Gerren
- H. Discussion and Possible Motion(s) to take the wording (Reserve Accruals) in the Parks and Recreation Fund and place them under Parks and Recreations Reserve Funds – Director Bacchetti/Chief Gerren
- I. Discussion Item – Boat Wash and AIS Issues – Director Bacchetti

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)