



COMMUNITY SERVICES DISTRICT

Post Office Box 9415  
South Lake Tahoe, CA96158

**AGENDA  
REGULAR MEETING  
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT**

July 6, 2013

9:00 am  
Regular/Annual 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      Lawrence Calof, Vice President  
Stephanie Neidig, Director      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 May 25, 2013
- B. Discussion and Motion(s) to Approve Financial Reports June 30, 2013

- C. General Manager's / Fire Chief's Report
- D. Concessionaire's Report
- E. President's Report
- F. Citizen's Advisory Committee Report – Ben Andersen
- G. Advisory Committee Report / Advisory Committee Survey Draft
- H. South Tahoe Refuse – Jeanne Lear
- I. U.S. Fish & Wildlife - Lahontan Cutthroat Trout Update – Stephanie Byers

### **Old Business**

- A. Discussion and Possible Motion(s) to consider mooring/slip rental increases for 2014 – Director Bacchetti / Chief Gerren
- B. Discussion and Possible Motion(s) to Approve Budgets 2013-14 for Administration, Parks & Recreation and Fallen Leaf Lake Fire Department - Director Calof / Chief Gerren

### **New Business**

- A. Discussion and Possible Motion(s) to Approve Resolution 2013–6 Establishing the Appropriation Limits for the 2013-14 Fiscal Year – Director Bacchetti
- B. Discussion and Possible Motion(s) to Request funds from the Fire Department Reserve Funds in the amount of \$12,000.00 to purchase 4 complete sets turn-out gear for new volunteers and 3 new bedding sets – Chief Gerren
- C. Discussion and Possible Motion(s) to upgrade standpipe #9 located at the corner of Cathedral Road & Rontoni Road on the West side of the Lake – Chief Gerren

### **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](mailto: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)