



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

December 7, 2013

12:00 noon
Regular Meeting
El Dorado Hills CSD Parks and Rec Conference Room
1030 St. Andrew Drive
El Dorado Hills, CA 95762

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
Mike Casey , 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 August 31, 2013
- B. Discussion and Motion(s) to Approve Financial Reports

- C. Discussion and Motion(s) to Accept and Approve FY 2013 Audit
- D. General Manager's / Fire Chief's Report
- E. Concessionaire's Report
- F. Citizen's Advisory Committee Report
- G. President's Report

Old Business

- A. Discussion and Possible Motion(s) regarding FLLCSD responsibility for AIS education beyond the FLLCSD's property of FLL Marina – Director Cathcart
- B. Discussion and Possible Motion(s) Regarding evaluation process and procedures for paid Fire Department personnel (continued from 8/31/13) - Director Malley

New Business

- A. Discussion and Possible Motion(s) to Approve by Resolution 2013-10 to participate with El Dorado County in development of a long-term sustainable solution for the delivery of fire protection services – Director Bacchetti & Chief Gerren
- B. Discussion and Possible Motion(s) to Approve by Resolution 2013-11 a participation grant up to \$7,710. From the Department of Forestry and Fire Protection – Director Bacchetti & Chief Gerren
- C. Discussion and Possible Motion(s) to Approve by Resolution 2013-12 The adopting of findings supporting Amendments to the 2013 California Fire Code – Director Bacchetti & Chief Gerren
- D. Discussion and Possible Motion(s) to modify existing Agreement between the FLLCSD and California Land Management regarding the operations of the Fallen Leaf Lake Store, Café and Marina – Director Bacchetti & Director Calof
- E. Election of FLLCSD Officers for 2014 – 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)