



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

March 1, 2014

11:00 am
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.

Robert J. Cathcart, President
Thomas Bacchetti, Director

Lawrence Calof, Vice President
Stephen A. Malley, Director

Mike Casey, 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 December 7, 2013

B. Discussion and Motion(s) to Approve Financial Reports

- C. General Manager's / Fire Chief's Report
- D. Concessionaire's Report
- E. Citizen's Advisory Committee Report
- F. President's Report

Old Business

- A. None

New Business

- A. None

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@flcsd.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)