

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, May 24, 2014
Fallen Leaf Lake Fire Department
Station 9
Fallen Leaf Lake, CA

President Cathcart called the meeting to order at 09:00 am

ROLL CALL

President Cathcart, Director Bacchetti, Director Casey, Vice-President Calof
Director Malley via phone

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Franz MacMasters from the west side of Fallen Leaf Lake requested from the Board that some crushed rock or something be used and laid down for a better traction when launching boats at the marina.

Franz also was requesting some sort of water shortage saving information to be available to the residents to help save water.

Franz reminded everyone about the blue bag program and that bags are available at the Store, Fire House and Franz's house on the west side.

ADMINISTRATIVE MATTERS

A. Discussion and Motion to Approve Minutes of March 1, 2013

Motion was made by Director Bacchetti and seconded by Director Casey to approved minutes with the following changes.

Page 4 – Addendum - First Paragraph – Should read *Fallen Leaf Lake Community Service District*

Motion was passed unanimously.

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

Motion was made by Director Bacchetti to approve said Financial Reports dated May 15, 2014. Motion seconded by Director Calof. A full discussion was held regarding Strike Team funds received, payouts for Strike Team, Ad Valorem funds and Parcel Tax funds held by County. There being no further discussion motion was passed unanimously to approve said financial reports.

Director Bacchetti went on record to report that Chief Gerren has done a good job with cost budgeting over the year.

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

Chief Gerren reported a synopsis of his report submitted in Board packet with emphasis on boat funding from County, new engine from Cal-OES, Forestry Grants and how Fallen Leaf Volunteers have matched the grants, ISO rating and defensible space requirements. The Chief additionally reported about how it would help the fire department if the homeowners could take the responsibility of purchasing a Knox Box in case of an emergency where a key would be available to enter the house without an aggressive attack gaining access by breaking a door or window. Flyers were available to public.

Director Casey went on record to report a much appreciated thank you to the Volunteer Fire Fighters for matching the funds for the Forestry Grants and that these funds are generating from the annual BBQ and this year will be held July 5th and the Wine Tasting will be held July 26th.

D. Concessionaire's Report

Larry Chapman from CLM reported that Harry and Sylvia are now in Alaska. Mike and Cindy Basso have taken over the position of Store Management for CLM. Store and Marina opened May 19th.

E. Citizen's Advisory Committee Report

Ben Anderson reported no viable information to share. However, the Advisory Committee was advised that Bigelow's office is interested in being a part of the solution of our predicament. With the June primaries close at hand, the politicians have been extremely busy. Hopefully, the committee will have the opportunity in late June and through the month of July to address these issues and solutions with a politician whether it be republican or democrat.

F. President's Report

No report

OLD BUSINESS

A. Discussion and Possible Motion(s) Regarding Evaluation Process and Procedure for Paid Fire Department Personnel – Director Malley

Director Malley reported that no progress has been made as to the Chief and General Manager salary. This subject matter has been tabled until the July 5th meeting.

B. Report from previously reviewed Accrual/Reserve Account Procedures for Parks and Recreation and Fire Department – Chief Gerren

Chief Gerren reported that this line item is completed and was approved a year ago and all information has been sent to the bookkeeper and the accountant. These changes currently reflect in financials submitted to Board.

NEW BUSINESS

A. Discussion and Possible Motion(s) regarding AIS Health, Safety and Security as it relates to Fallen Leaf Lake – Director Cathcart and Director Casey

President Cathcart brought up the question of FLLCSD's jurisdiction and authority of the LAFCO Sphere of Influence. Director Casey reported on the Health and Safety of the lake per historical information and full explanation of AIS. A full discussion was held regarding Sphere of Influence, the Health and Safety of FLL and Lilly Lake, current signs put up by the USFS, motorized versus non-motorized water vessels, funding from TRPA and TRCD and CSD's responsibility as to security of the lake.

After a further discussion of AIS Inspector, Director Bacchetti motioned to amend the past motion (*dated March 1, 2014 for the FLLCSD to support this issue with a \$5,000 donation toward the cost of an AIS inspector for the FLL area for the year 2014*). Director Bacchetti's amended motion as follows: ***To allow the \$5,000.00 to go to TRDC contingent upon a match to be made to find a solution for both education and inspections for motorized and hand launched vessels in Fallen Leaf Lake.*** Motion was seconded by Director Calof and was passed unanimously.

Another discussion was held regarding ramp issues as to boats not being removed at end of season by specified date and ways to curve this problem. President Cathcart requested an agenda item for the next meeting as a proposal of how to secure with a gate the launch ramp and procedure for gate operation.

The Board requested a proposal or agreement be drafted regarding CSD's responsibilities as it relates to LAFCO's Sphere of Influence. President Cathcart requested an agenda item for the next meeting as How we define the CSD's roll and given its broad sphere of influence under the LAFCO report but really limited jurisdictional power and its authority to do something about the lake or lake issues.

B. Discussion and Possible Motion(s) regarding size and types of boats that may be restricted from entrance through the Fallen Leaf Lake Marina Launch – Director Cathcart

Director Cathcart brought up the subject matter regarding size and types of boats that may be restricted from entrance through the FLL Marina Launch. A full discussion was held. No action taken.

C. Discussion to Review Preliminary Budget for Administration, Parks and Recreation, and Fire Department for FY 2014-15 – Director Bacchetti motioned to review Preliminary Budget for Administration, Parks and Recreation and Fire Department for FY 2014-15. Motion was seconded by Director Calof. Chief Gerren reviewed with the Board each budget separately with increases and decreases and any other items of major expenditures. A full discussion was held regarding reserves and some increases in budget line items. A full review of Capital Improvements for Fire Department was discussed and the Board requested the Chief to have a hold put on a new Chief's Vehicle and outcome of final decision will be made at next meeting July 5th.

D. Request for Funding From FD Reserve Account of up to \$5,000 for the purpose of Building a Portable Storage Building to meet compliance issues from Workers compensation Carrier and OSHA– Chief Gerren

Chief Gerren reported to the Board that a Portable Storage Building needs to be built to comply with OSHA/Worker's Compensation requirements regarding excess and unsafe storage in the Fire House. Chief Gerren requested funds for \$5,000 from Fire Department Reserves to build such a portable building. Motion was made by Director Casey and seconded by Director Bacchetti. After discussion motion was passed unanimously to approve \$5,000 to come out of Fire Department Reserves to build a portable building for comply with OSHA/Worker's Compensation requirements.

With no other further business, President Cathcart adjourned the meeting at 11:50 am