



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA96158

AGENDA
ANNUAL MEETING
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

July 5, 2014

09:00 am

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.

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(s) to Approve Minutes of May 24, 2014
- 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. Discussion and Possible Motion(s) Regarding Evaluation Process and Procedure for Paid Fire Department Personnel – Director Malley
- B. Discussion and Possible Motion(s) to Approve Budget for Administration, Parks and Recreation, and Fire Department for FY 2014-15 – Director Calof and Chief Gerren
- C. Discussion and Possible Motion(s) regarding 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 respond to lake issues - Director Cathcart and Director Casey
- D. Discussion and Possible Motion(s) regarding proposal pertaining to ramp closure issues - Director Cathcart and Director Casey
- E. Discussion and Possible Motion(s) regarding purchase of Fire Rescue Boat through Lease Purchase Option Resolution 2014-2 – Chief Gerren
- F. Discussion and Possible Motion(s) regarding purchase of Chief's Vehicle through Lease Purchase Option – Chief Gerren

New Business

- A. Discussion and Possible Motion(s) Gann Act/Appropriation Limit Resolution 2014-1 – Director Cathcart and Chief Gerren
- B. Discussion and Possible Motion(s) to Review and Determine if Revisions are Required in our Current Conflict of Interest Code – Director Cathcart and Chief Gerren
- C. Discussion and Possible Motion(s) regarding Marina Boat Slip Fee Increases for 2015 – 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)