



## **AGENDA**

### **FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT**

December 6, 2014

11:00 am  
El Dorado Hills Community Service District  
Park Conference Room  
El Dorado Hills, 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	Lawrence Calof, Vice President
Thomas Bacchetti, Director	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 August 30, 2014
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 2014-15
- 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 guidelines to be used by CLM for launch and removal procedures for boat owners that use the FLLCSD Marina Launch Ramp – Director Casey
- B. Discussion and Possible Motions(s) regarding the implementation of Advanced Life Support (ALS) personnel for the Fallen Leaf Fire and its financial impact on the district.- Chief Gerren

### **New Business**

- A. Discussion and Possible Motion(s) to Approve Annual Auditors Report for Fiscal Year 2013-2014 prepared by Robert Johnson, CPA – Director Calof
- B. Discussion and Possible Motion(s) to Approve by Transfer of FD Reserve Funds of \$6,700 for Lights and Radio Installation for Chief's Vehicle – Director Cathcart / Chief Gerren
- C. Discussion and Possible Motion(s) to appoint a contract committee for the purpose of negotiations with CLM for the upcoming contract renewal. – 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](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)