

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, May 23, 2015
Fallen Leaf Lake Fire Station #9
Fallen Leaf Lake, CA

President Cathcart called the meeting to order at 09:07 am

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Franz McMasters reported that blue bags are available at the store.

ADMINISTRATIVE MATTERS

A. Discussion and Motion(s) to Approve Minutes of December 6, 2014

Motion was made by Director Calof and seconded by Director Bacchetti to approve the minutes as submitted. After discussion motion was passed unanimously.

B. Discussion and Motion(s) to Approve Financial Reports F/Y 2014-15

Motion was made by Director Bacchetti to approve the Financial Reports for Fiscal Year 2014/15 through May 15, 2015. Motion seconded by Director Casey. After discussion motion was passed unanimously.

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

Chief Gerren reviewed report with Board. He also reported that the Annual BBQ will be held after the July 4th Board Meeting and the Wine Tasting this year will be held Saturday, July 25, 2015 in honor of Dr. Smith who passed away earlier this year and who was a big supporter of the District. A brief discussion was held regarding the possibility of roping off area of new Fire Boat and swim dock. Director Casey reported that he would like to be a part of this decision making. No action taken.

D. Concessionaire's Report

Mike Basso reported to the Board that 2014 was a good year and thanked everyone. He went on to report that the Store and Marian opened May 18th and that 3 new seasonal moorings have already been established for this season. He further reported that all kayaks that are launched also have a full inspection. Also the all tables and chairs at the store have been

refinished. A chain and new combination lock has been provided so that no launching can be made without Mike and a few others doing a thorough inspection prior to launching. CLM has hired a new buyer and new items will be available at the store including the nostalgic items that the Fallen Leaf Lake residents would like to have available for sale. Mike reported that CLM is looking forward to another great year.

E. Citizen's Advisory Committee Report

To be reported under New Business, item G

F. President's Report

No report.

OLD BUSINESS

A. Discussion and Possible Motion(s) to Approve Notice to Boat Owners Forms Used by CLM – Director Casey

Director Casey presented to the Board the Notice to Boat Owners Form that went through CLM to finalize for all boat owners to sign from here on out. A discussion was held as to placing all wording and signature page on 1 page. Motion was made by Director Bacchetti and Seconded by Director Cathcart to approve said Notice to Boat Owners as a one page document and passed unanimously.

B. Discussion and Possible Motion(s) Regarding Upgrades or Replacements to the West Side Stand Pipe System –Chief Gerren

Chief Gerren reported to the Board that at this time after talking with the USFS that it could create a problem with the existing standpipes that are already on USFS property. It was advised by the USFS to leave all existing standpipes as is. Chief went on to report that there is a good flow of water and there is good water resource for all housing on west shore. There are 4 stationary pumps located on the West side. All pumps are checked annually making sure all are in good working order. No action taken.

C. Discussion and Possible Motion(s) Regarding Improvements to the Marina Walkway Areas –Chief Gerren

Chief Gerren along with Mike Basso with CLM reported that the steps need upgrading especially now that there have been 2 falls last year. Chief reported that he has contacted Mike Zanetell and is awaiting bid for handrails and step replacement. Zanetell will be providing a topographic map and a design. All plans and checks will be approved through agencies necessary to approve and will be constructed per Commercial Code. The Board requested this item be table for the July 4th meeting.

D. Discussion and Possible Motion(s) to Approve Contract with California Land Management for Operation of the Store and Marina – Director Bacchetti and Director Calof

Director Calof reported to the Board the changes that would affect the contract. There were not a whole lot of changes made. A full discussion was held regarding typos such as *shalt* should read as **shall**; page 4 item (g) 5th line *he* should read **be**; page 6 item (l) wording needs to be adjusted or added to reflect that the fees are subject to Board review and approval; page 9, item (d) 3rd line the words *and washing* to be removed; page 10 item (f) 2nd line the word *prides* should read **prices**; page 11 item (b) wording needs to be adjusted to reflect off season security for CLM to secure parking lot; page 15 item (vi) 1st line the word *poverty* to read as **property**. After full discussion motion was made by Director Calof to approve said Contract with above changes. Motion was seconded by Director Casey and passed unanimously.

NEW BUSINESS

A. Discussion and Possible Motion(s) To Approve Resolution 2015-1/Terms & Conditions for Fire Department Strike Team Responses Inside the State of California – Chief Gerren

Chief Gerren presented to the Board Resolution 2015-1 stipulating the Terms and Conditions for Fire Department Strike Team Responses inside the State of California. Chief went on to report that this resolution is for the firefighters going out on strike teams to get paid through the State or Federal agencies in the system for prevailing rates portal to portal. This resolution is done periodically to maintain on going changes throughout the Fire Department Strike Team Agencies. After discussion motion was made by Director Bacchetti to approve said resolution 2015-1. Motion was seconded by Director Calof and passed unanimously.

B. Discussion and Possible Motion(s) to Approve Resolution 2015-2/Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services –Chief Gerren

Chief Gerren present to the Board Resolution 2015-2 Declaring an Election be held in its Jurisdiction Consolidation with Other Districts Requesting Election Services. Chief went on to report that there are 3 positions are up for election in November. Terms that are up are Director Calof, Director Cathcart and Director Malley. After discussion motion was made by Director Calof to approve said resolution 2015-2. Motion was seconded by Director Bacchetti and passed unanimously.

C. Discussion and Possible Motion(s) to Approve Resolution 2015-3/For the Election of Directors to the Special District Risk Management Authority Board of Directors – Chief Gerren

Chief Gerren presented to the Board Resolution 2015-3 regarding an Election of Directors to the Special Direct Risk Management Authority Board of Directors. Chef went on to report that this is a statewide resolution for all members of SDRMA. A discussion and review was held regarding the candidates. Motion was made by Director Calof to approve said resolution 2015-3 authorization Chief Gerren to vote for 3 candidates based on his decision. Motion was seconded by Director Bacchetti and passed unanimously.

D. Discussion and Possible Motion(s) Concerning Defensible Space Inspections Throughout the Fallen Leaf Lake Area – Director Cathcart

Director Cathcart turned subject matter over to Chief Gerren. Chief Gerren reported that he discussed this subject matter in his report earlier under Administrative Matters – Chief Report. Franz McMasters asked who would be going around to the private properties in this area. Chief reported that it could be either Cal Fire or Fall Leaf Lake FD. No further discussion was held

E. Discussion and Possible Motion(s) Concerning Water Conservation Throughout the Fallen Leaf Lake Community – Director Cathcart

Director Cathcart handed subject matter over to resident Fran McMasters regarding the concern to conserve water. Franz reported his concern and asked for support from the CSD to help spread the news regarding water conservation in the Fallen Leaf Lake area. A full discussion was held regarding subject matter. A motion was made by Director Malley that the Board of Directors of the Fallen Leaf Lake CSD supports water conversation in the Fallen Leaf Lake area. Motion was seconded by Director Casey and passed unanimously.

F. Discussion and Possible Motion(s) to Approve the Preliminary Budgets for Fiscal Year 2015-16 for Administration, Parks & Recreation and Fire Department – Chief Gerren

Chief Gerren presented to the Board 2015-16 Preliminary Budgets for Administration, Parks and Recreation and Fire Department. Director Cathcart reported that the main change in Preliminary Budget was in Administration and Fire Department reflecting a shift of funds from ADM to FD based on that the secretary's pay starting July 1st be taken directly out of FD. After a full discussion was held motion was made by Director Bacchetti to approve said Preliminary Budgets for Fiscal Year 2015-16. Motion was seconded by Director Calof and passed unanimously.

G. Discussion and Possible Motion(s) Regarding Continued Viability of the CSD and Limited Options in the Absence of Voting Rights Legislation – Director Casey

Director Casey opened subject matter with a synopsis regarding the efforts that Ben and Andy Anderson have been working on and researching. Director Casey turned subject matter over to Ben and Andy Anderson. Ben and Andy gave a full review of transitions in efforts to try and encourage Legislation to allow a bill that would allow non-domicile residents to vote within the Fallen Leaf Lake Area. They went on to report that efforts had led them to a possible local remedy. They have met with LAFCO and with Sue Novesal our representative for District 5 and Ben and Andy gave a full report regarding the outcome and information from these meetings. A full discussion was held on overall subject matter. Ben and Andy further reported that in order to hire a Lobbyist to help consult and move subject matter through channels necessary to achieve goals will cost approximately \$3,500 monthly and/or \$30,000 for the long term. After further discussions the Board requested this item be place on the July Agenda as a last item.

Director Casey reported that his support is as an individual of the community not as a member of the Board of CSD.

With no other further business, President Cathcart adjourned the meeting at 11:21 pm