



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA96158

AGENDA FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

September 3, 2016

09:00 am

Fallen Leaf Lake Fire Department

Station 9

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 July 2, 2016
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 2016-17 through July 2016
- C. General Manager's / Fire Chief's Report

D. Concessionaire's Report

E. President's Report

Old Business

- A. Discussion and Possible Motion(s) concerning the future existence and operation of the Fallen Leaf Lake CSD, possible alternatives for operating, maintaining, preserving and protecting CDS assets and facilities including the Store, Marina, and Fallen Leaf Lake Volunteer Fire Department, and the establishment of a Community Area Committee to study and make possible recommendations concerning those issues. – Director Cathcart
- B. Discussion and Possible Motion(s) to Review Dock Repairs to Marina – Director Casey

New Business

- A. Discussion and Possible Motion(s) by Resolution 2016-3 To Accept a Department of Forestry and Fire Protection Volunteer Fire Assistance Program Grant Agreement #7FG16034 – Chief Gerren
- B. Discussion and Possible Motion(s) Resolution 2016-4 Regarding Setting Board of Directors Meeting Dates for 2016-2017 – Director Cathcart
- C. Discussion and Possible Motion(s) Resolution 2016-5 Regarding Moving the Election Years to and Even Number Year – Director Cathcart

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@flcscd.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)