



## **AGENDA**

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

May 27, 2017

09:00 am  
Fallen Leaf Lake Fire 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	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 March 4, 2017
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 2016-17 through April 2017
- C. General Manager's / Fire Chief's Report

- D. Concessionaire's Report
- E. President's Report
- F. Voting Rights Committee Report

### **Old Business**

- A. Discussion and Possible Motion(s) to Review Dock Repairs to Marina – Director Casey
- B. Discussion and Possible Motion(s) to Modify Current Rental Agreements for the Community Building and to allow rental fees based on type of event to be held at the Community Building – Chief Gerren

### **New Business**

- A. Discussion and Possible Motion(s) to approve Financial Statements and Independent Auditor's Report for year ending June 30, 2016 – Chief Gerren
- B. Discussion and Possible Motion(s) dealing with legislation issues concerning possible passage of SB-561 concerning the process for voting in the Fallen Leaf Lake District of El Dorado County - President Cathcart
- C. Discussion and Possible Motion(s) requesting up to \$15,000 out of Parks and Recreation's reserve account for painting and staining of the New Store Building – Chief Gerren
- D. Discussion and Possible Motion(s) requesting up to \$10,000 out of Fire Department reserve account for painting and staining of the Fire Station – Chief Gerren
- E. Discussion and Possible Motion(s) of Preliminary Budgets for Administration, Parks and Recreation and Fire Department for 2017-18 – Chief Gerren

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)