

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, December 7, 2019
Alternate El Dorado Hills CSD, El Dorado Hills, CA
1030 Andrews Dr. El Dorado Hills, CA 95762
11:30 AM

President Cathcart called the meeting to order at 11:30 am

ROLL CALL

President Cathcart, Director Casey, Director Malley, Director Hart, Director G. Calof via phone.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

AGENDA ADDITION - IMMEDIATE NEED - NEW BUSINESS

B. Discussion and Possible Motion(s) to Approve a Contract Extension for Nossaman LLP – Director Casey

Motion by Director Casey to add an immediate need item to new business as Item B for the Discussion and Possible Motion(s) to approve a contract extension for Nossaman LLP. Seconded by Director Hart to add this item to the Agenda. After discussion the motion was approved unanimously.

ADMINISTRATIVE MATTERS

A. Discussion and Motion(s) to Approve Minutes of August 31, 2019

Motion Director Malley to approve minutes of August 31, 2019 and seconded by Director Casey. After discussion motion passed unanimously.

B. Discussion and Motion(s) to Approve Financial Reports F/Y 2019-20 through November 2019

Motion Director Casey to approve the Financial Reports for Fiscal Year 2019-20 through November 2019. Seconded Director Hart. A full discussion was held regarding Fire Department financials and future budgets relating to reserve funds availability to help support Fire Department operation and the Paramedic Program. The Board would like to see a draft of budget for the Fire Department to be presented at the next Board meeting in March 2020 without reserve funding. The draft budget would not utilize reserves to cover Fire Department expenditures such as paramedic program and the related expenses. Motion passed unanimously.

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

Fire Chief Gerren reviewed with the Board his report that was included in the Board packet. Chief Gerren reviewed with the Board that the new BME and Remount for Brush 9 will be completed and in service the start of the season.

D. President's Report

President Cathcart shared with the Board a calendar of items that are needed to be done by a certain date each year that was a handout from Chief Gerren. The Board would like to add the September Chief review to the calendar.

President Cathcart requested Chief Gerren to continue researching possible upgrades to the launch ramp report on the progress at the March 7, 2020 meeting. President Cathcart also requested information on remodeling the upstairs in the Community Building for additional apartment space. The Board directed the Chief to get information and cost estimates for each project. The Community Area and Operating Area of the CSD should to be reviewed for any issues that might conflict with the improvements to the Community Building.

E. Concessionaire Report

Chief Gerren reported contract receipts for 2019 from CLM were a little lower by a few hundred than from 2018 contract receipts. These figures remained up even with a slow beginning season and slow ending season. Director Hart requested to see a spread sheet of CLM gross receipts of Store/Marina and FLLCSD contract receipts from Store/Marina. The Board directed Chief Gerren to put together a spreadsheet and email a copy to each member.

F. Voting Rights Committee Report / Communications Report

Director Casey reported to the Board that a tour of FLLCSD was attended by the staffers for the Senate and the Assembly members prior to the end of the season. It gave them a good review of the area, amenities, structures, roadways, etc. to help them get a better understanding of our district and gave us an opportunity to answer questions about our district and the community we serve.

Director Casey continued to report regarding a telephone conference with the same Staffers from the tour. It was suggested by Angela the Chief of Staff for Assemblywoman Cecilia Aguiar-Curry, the current Assembly Bill will be introduced as a Senate Bill for review of committees and if passed out would go to the Assembly committees for review. If approved by the Senate and Assembly committees, then would be moved for a vote of the Assembly for passage.

Director Casey further reported that the State Auditor did agree with the voting rights provisions, but held the concern of the FLLFD over charging OES on strike teams and feels that this issue needs to be resolved.

A discussion was held regarding the State Auditor's Office discontent with the FLLFD because the State Auditor's Office feels that OES was overcharged. This concern of the State Auditor's Office is, however, a separate issue from the voting rights.

The Board, the District's legal counsel and Fire Chief have been working with OES through phone calls and there is nothing to report regarding this issue at this time.

G. JPA Report

Chief Gerren reported that in the October 2019 meeting the Director Ryan Wagner contract was approved. El Dorado County contract with the JPA was approved. The JPA/Tahoe EMS agency audit was conducted and some issues of concern were noted and are being corrected. Next meeting will be in January.

OLD BUSINESS

A. Discussion and Possible Motion(s) to Appoint a Committee to Determine the Chair Person and the Size of the Committee to Evaluate Damage, if any, by wakes from the boats that may be causing erosion and damage to the shoreline. The committee would include in their recommendations, solutions on how to curb the noise issue complaints from the residents along lake – Director Casey

Director Casey reported that the line item should read:

To Study the Boating Regulations and also Issue of Noise Caused by Boats with Large Amplifiers and the Effect of Wakes by Wake Boats

Director Casey also handed out to the Board a packet of regulations and 2 interviews from people regarding the regulations, wake issues and noise. Director Casey continued to report that he was the appointed Chair of the Committee and Peter Theriot also wanted to serve on this committee to help enforce the regulations on record, along with the wake and noise issue. A full discussion was regarding current boat launching contract and launching fees. Director Casey discussed keeping boats out more towards the middle at least 200' away from the shoreline. The need for placement of buoys to help the boaters maintain the 200' distance from the shoreline.

The Board requested this item be placed on the May Agenda, after the committee has had time to put together a review and suggestions to help with enforcing the regulations, along with wake and noise issue.

NEW BUSINESS

A. Discussion and Possible Motion(s) of the December 31, 2019 Responses for the State Auditor's Office– Chief Gerren

Chief Gerren presented to the Board for their review the responses for the State Auditor's Office due the end of December 2019. A full discussion was held and the

Board requested the item regarding EDD be removed. The EDD reference will be removed from the responses.

A brief discussion was held regarding the EDD, no action taken.

B. Discussion and Possible Motion(s) to Approve a Contract Extension for Nossaman LLP – Director Casey

Director Casey reported the need to extend the current contract with Nossaman through September 2020 with a monthly expense up to \$7,000 per month. Motion Director Hart to approve Nossaman Contract through September 2020 with a monthly expense up to \$7,000 per month. Seconded Director Casey. A full discussion was held regarding the need of a lobbyist to help with the Senate Bill to gain a favorably vote for the future of the FLLCSD. After discussion motion was passed unanimously.

Prior to adjourning Director Malley, Liaison to Jacob Quinn, USFS wanted to give an update on the Bike Trails around Fallen Leaf Lake

Director Malley reported that the bike path is being extended behind Stanford Sierra Camp. Director Malley discussed the tourism of bike enthusiasts and funds being provided to help in the placement of these trails and the advertising. The Fallen Leaf Fire Department may be tasked with additional responses for medical calls due to the increase in tourism. The need to continue the paramedic program to maintain our current level of service to the community will be a high priority.

With no other further business, President Cathcart adjourned the meeting at 2:00 pm.