



Post Office Box 9415  
South Lake Tahoe, CA 96158

**AGENDA**  
**FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT**

May 23, 2020

Held under Executive Order N-29-20

Teleconference

<https://us02web.zoom.us/j/89672124026>

10:00 AM

*Public may call 1 669 900 6833, access code 89672124026# 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

Grant Calof, Director

Mike Casey, Vice-President

Stephen A. Malley, Director

Bruce Hart, 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 April 10, 2020 and Special Meeting of May 18, 2020
- B. Discussion and Possible Motion(s) to Approve Financial Reports F/Y 2019-20 through May 2020
- C. COVID-19 Report
- D. General Manager's / Fire Chief's Report
- E. President's Report
- F. Concessionaire Report

G. Voting Rights Committee Report / Communications Report

H. JPA Report

### **Old Business**

A. Discussion and Possible Motion(s) for Upgrading the Marina Launch Ramp – Chief Gerren

B. Discussion and Possible Motion(s) for Remodeling the Upstairs of the Community Building – Chief Gerren

### **New Business**

A. Discussion and Possible Motion(s) to Approve Flag Pole in front of Store/Café – Chief Gerren

B. Discussion and Possible Motion(s) to Approve CLM Operational Opening Plan per COVID-19 guidance for the 2020 season – Director Cathcart

C. Discussion and Possible Motion(s) to Approve Resolution 2020-3 for the 2020-21 Appropriation Limitation (1979 Gann Spending Limit Initiative) – Chief Gerren

D. Discussion and Possible motion(s) to approve 2020-21 Fire Department Salary Schedule – Chief Gerren

E. Discussion and Possible motion(s) to approve OES 2020 Salary Schedule (2) – Chief Gerren

F. Discussion and Possible Motion(s) to Approve OES Resolution 2020-4 Identifying the Terms and Conditions for Fire Department Response Away from their Official Duty Station and Assigned to an Emergency Incident– Chief Gerren

G. Discussion and Possible Motion(s) to Approve OES Resolution 2020-5 Authorizing Overtime and Portal to Portal Pay for Employees – Chief Gerren

H. Discussion and Possible Motion(s) to Approve OES Resolution 2020-6 Pay rate Portal to Portal for employees – Chief Gerren

I. Discussion and Possible Motion(s) To Approve Resolution 2020-7 Authorizing a Property Tax Inflation Increase of 1.5% per Resolution 2018-1 and Authorizing the El Dorado County to Collect the Special Tax for 2020-2021 – Chief Gerren

J. Discussion and Possible Motion(s) to Approve 2020-2021 Preliminary Budgets for Administration, Parks and Recreation and Fire Department – 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@flcsd.org](mailto:ggerren@flcsd.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)