

# **FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT**

May 18, 2020  
SPECIAL MEETING  
Held under Executive Order N-29-20  
Tele/Video Conference  
01:00 PM

President Cathcart called the meeting to order at 01:05 pm

## **ROLL CALL**

President Cathcart, Director Casey, Director Malley, Director Hart, Director G. Calof via tele/video conference.

## **PLEDGE OF ALLEGIANCE**

## **NEW BUSINESS**

### **A. Discussion and Possible Motion(s) regarding COVID-19/CLM Store and Marina Operations – President Cathcart**

Chief Gerren reported that the El Dorado County Guidelines for Dine-In and Shopping Retail were given to Mike Basso, along with comments from Bruce Hart and Dr. Barber.

Mike Basso gave an update. He reported that he will submit an updated CLM list of guidelines to include El Dorado County Guidelines, along with suggestions from Bruce Hart and Dr. Barber. There will be much prep work prior to opening as it pertains to employees and protocol, social distancing, masks, parking lot, beach area, marina, store, café, bathrooms, sanitation, wash stations, extra trash bear bins, signage and many other precautionary items per County and CLM guidelines. A full discussion was held regarding the above items, plus more, along with many comments from the public. Mike Basso also reported that he hopes to open the store/café by June 5<sup>th</sup>, 2020 and that the marina will probably be open prior to that date.

President Cathcart reported that he would like to see at the regular Board Meeting of May 23, 2020 an updated CLM criteria of guidelines and also that the parking lot will be closed until June 5, 2020 or when the store/café opens.

Chief Gerren reported that Lily Lake parking lot is open, along with the bathrooms.

Mike Basso additionally reported that the County Health Department and OSHA will be inspecting the premises several times throughout the season.

A full discussion was held regarding Insurance through CLM and the District. The Board directed Chief Gerren to get legal counsel to review policies prior to next meeting of May 23, 2020 and to add this item to the agenda **Discussion and Possible Motion(s) regarding COVID-19/CLM Store and Marina Operations – President Cathcart**

With no other further business, President Cathcart adjourned the meeting at 2:33 pm.