



Post Office Box 9415
South Lake Tahoe, CA 96158

AGENDA
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

July 4, 2020

Held under Executive Order N-29-20

Teleconference

<https://us02web.zoom.us/j/83954254303>

10:00 AM

Public may call 1 669 900 6833, Meeting ID 83954254303 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 May 23, 2020
- B. Discussion and Possible Motion(s) to Approve Financial Reports F/Y 2019-20 through June 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) to Approve 2020-2021 Final Budgets for Administration, Parks and Recreation and Fire Department – Chief Gerren

New Business

A. Discussion and Possible Motion(s) to Approve Conflict of Interest 2020 – Chief Gerren

B. Discussion item concerning the construction of the Angora/Lily Lake/Stanford Rock Bike Trail – Director Malley

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 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)