



Post Office Box 9415
South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

August 29, 2020

Held under Executive Order N-29-20

Teleconference

The Board of Directors will convene in a closed session at 9:00 AM and report out to our regular Video / Teleconference at the regular meeting scheduled for 10:00AM

<https://us02web.zoom.us/j/83643260267>

10:00 AM

Public may call 1 669 900 6833, Meeting ID 83643260267 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
Mike Casey, Vice-President

Grant Calof, Director
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 July 4, 2020
- B. Discussion and Possible Motion(s) to Approve Financial Reports F/Y 2020-21 through August 20, 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 Draft Reserve Study for the Fire Department and Parks Department – Chief Gerren
- B. Discussion and Possible Motion(s) to Approve 2020-2021 Final Budget adjustments for Administration, Parks and Recreation and Fire Department – Chief Gerren
- C. Discussion and Possible Motion(s) concerning the construction of the Angora/Lily Lake Bike Trail – Director Malley
- D. Discussion and Possible Motion(s) to review Boating Safety Regulations for Fallen Leaf Lake – Director Casey

New Business

- A. Discussion and Possible Motion(s) Regarding Fallen Leaf Lake Road Congestion, Parking at the Store/Café' and Marina, including Implementing Parking Fees - Director Malley
- B. Discussion and Possible Motion(s) to Approve Meeting Dates for 2021 Resolution 2020-8– Chief Gerren
- C. Discussion and Possible Motion(s) to Approve Resolution 2020-9 Approving Application(s) for per Capita Grant Funds, State of California – Chief Gerren
- D. Discussion and Possible Motion(s) to review Fallen Leaf Lake CSD COVID-19 State and County Regulations for Review and/or Updates – President Cathcart
- E. Discussion and Possible Motion(s) to Approve Resolution 2020-10 Approving the Department of Forestry and Fire Protection Agreement #7FG20038 for the Volunteer Fire Assistance Program (VFA) – Chief Gerren
- F. Discussion and Possible Motion(s) to Consider a Performance Bonus for Chief Gerren for Fire Administration and General Manager's Position – President Cathcart

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)