

Post Office Box 9415 South Lake Tahoe, CA 96158

AGENDA FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT SPECIAL MEETING

May 03, 2021 Held under Executive Order N-29-20 Teleconference https://us02web.zoom.us/j/81019430656 10:00 AM

Public may call 1 669 900 6833, Meeting ID: 810 1943 0656 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

dent Grant Calof, Director ent Stephen A. Malley, Director Bruce Hart, Director

Call to Order

Roll Call

Pledge of Allegiance

- A. Discussion and Possible Motion(s) to Approve Purchase of Additional Fire Boat (RT22 Fire Boat from Lake Assault) for a Purchase Price of \$92,500. The fire boat would be purchased through Leasing 2 for a 4-year term lease. Chief Gerren
- B. Discussion and Possible Motion(s) to Modify CLM's Current Contract for 2021. President Cathcart
- C. Discussion and Possible Motion(s) concerning Website Management and Communications 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 <u>ggerren@fllcsd.org</u> 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)

(28 CFR 55.102-55.104 ADA