



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

## AGENDA

### FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, July 2, 2022

Community Building "Old Store"

Fallen Leaf Lake, CA

10:00 AM

Also being held under Teleconference

<https://us02web.zoom.us/j/87094247774>

***Public may call 1 669 900 6833, Meeting ID: 870 9424 7774 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.)*

**Public Comments:** An Opportunity for Public Comments Regarding Items **On** the Agenda. *(Note: Comments Will Be Limited to Two Minutes. Board Members May Respond or Engage in Discussion with Those Making Comments.)*

#### Administrative Matters

##### A. Approval of Agenda

**Requested Action / Motions for Discussion to Approve Agenda**

**Board Member: President Cathcart**

##### B. Approve Minutes of Regular Meeting May 28, 2022

**Requested Action / Motions for Discussion to Approve the Minutes from Board Meeting May 28, 2022**

**Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery**

**C. Approve Financial Reports F/Y 2021-22 through June 23, 2022**

**Request Action / Motions for Discussion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2021-22 through June 23, 2022**

**Responsible Staff: Chief Gerren**

**D. COVID-19 Report**

**E. General Manager's / Fire Chief's Report**

**F. President's Report**

**G. Concessionaire Report**

**H. Voting Rights Committee Report / Communications Report**

**I. Boating Safety Report**

**J. JPA Report**

**K. FLL Basin Coalition**

**Old Business - None**

**New Business**

**A. 2022-2023 Budgets for Administration, Parks and Recreation and Fire Department**

**Requested Action / Motion(s) and Discussion to approve 2022-2023 Budgets for Administration, Parks and Recreation and Fire Department**

**Responsible Staff: Chief Gerren**

**B. Resolution 2022-7 Authorizing the El Dorado County to Collect the Special Tax for 2022-23**

**Requested Action / Suggested Motion(s) for Discussion: Pass a Motion to Approve Resolution 2022-7 Authorizing the El Dorado County to Collect the Special Tax for 2022-23**

**Reviewed: Legal Counsel**

**Responsible Staff: Chief Gerren**

**C. Conflict of Interest 2022**

**Requested Action / Suggested Motion(s) for Discussion: Pass a Motion to Approve Conflict of Interest for 2022**

**Responsible Staff: 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@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)