



COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA96158

AGENDA FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

May 23, 2015

09:00 am
Fallen Leaf Lake Community Service District
Fired Station #9
Fallen Leaf Lake, CA

Public may call 605-475-6720, access code 929580# 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 Lawrence Calof, Vice President
Thomas Bacchetti, Director Stephen A. Malley, Director
Mike Casey, 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 December 6, 2014
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 2014-15
- C. General Manager's / Fire Chief's Report
- D. Concessionaire's Report

E. Citizen's Advisory Committee Report

F. President's Report

Old Business

- A. Discussion and Possible Motion(s) to Approve Notice to Boat Owners Forms Used by CLM – Director Casey
- B. Discussion and Possible Motion(s) Regarding Upgrades or Replacements to the West Side Stand Pipe System.- Chief Gerren
- C. Discussion and Possible Motion(s) Regarding Improvements to the Marina Walkway Areas – Chief Gerren
- D. Discussion and Possible Motion(s) to Approve Contract with California Land Management for Operation of the Store and Marina – Director Bacchetti and Director Calof

New Business

- A. Discussion and Possible Motion(s) to Approve Resolution 2015-1/Terms & Conditions for Fire Department Strike Team Responses Inside the State of California – Chief Gerren
- B. Discussion and Possible Motion(s) to Approve Resolution 2015-2/Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services – Chief Gerren
- C. Discussion and Possible Motion(s) to Approve Resolution 2015-3/For the Election of Directors to the Special District Risk Management Authority Board of Directors – Chief Gerren
- D. Discussion and Possible Motion(s) Concerning Defensible Space Inspections Throughout the Fallen Leaf Lake Area – Director Cathcart
- E. Discussion and Possible Motion(s) Concerning Water Conservation Throughout the Fallen Leaf Lake Community – Director Cathcart
- F. Discussion and Possible Motion(s) to Approve the Preliminary Budgets for Fiscal Year 2015-16 for Administration, Parks & Recreation and Fire Department – Chief Gerren
- G. Discussion and Possible Motion(s) Regarding Continued Viability of the CSD and Limited Options in the Absence of Voting Rights Legislation – Director Casey

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@flcsd.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)