

Fallen Leaf Lake



COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

May 29, 2021

Held under Executive Order N-29-20

Teleconference

<https://us02web.zoom.us/j/83449173616>

10:00 AM

Public may call 1 669 900 6833, Meeting ID 834 4917 3616 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. Approval of Agenda

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve Agenda for May 29, 2021

Board Member: President Cathcart

- B. Approve Minutes of Regular Meeting March 6, 2021 & Special Meeting May 3, 2021

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve the Minutes from Board Meeting March 6, 2021 and Special Board Meeting May 3, 2021

Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery

- C. Approve Financial Reports F/Y 2020-21 through May 2021

Request Action / suggested Motions for Discussion – Pass a Motion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2020-21 through May 2021

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

Old Business

- A. Website Management and Communications to Assess the Current Website for Fallen Leaf Lake CSD to determine if updates and improvements are needed.

Requested Action / Suggested Motions for Discussion to Review Website and Communications Draft Motion Attached – Draft Motion Regarding Review of FLLCSD Website

Board Member: President Cathcart

Responsible Staff Report: Chief Gerren

- B. RRM-CLM Addendum to CLM Contract to Comply with Remainder of the Contract Term

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve RRM-CLM Addendum to Current CLM Contract

Assignment, Assumption, and Novation Agreement Attached

Board Member – President Cathcart

New Business

- A. Robert W. Johnson, an accountancy corporation Proposals to continue our contract for an additional three years. Bid for contract years 2021 - \$8,000, 2022 - \$8,200 and 2023 - \$8,400

Requested Action / Suggested Motions for Discussions: Pass a Motion to Approve a Three-Year Contract with Robert W. Johnson, an accountancy corporation. 2021 Contract Rate is Included in Admin Preliminary Budget and in board packet.

Responsible Staff: Chief Gerren

- B. 2021-22 Fire Department Salary Schedule for On-Duty Personnel and OES 2021-2022 Salary Schedule

Requested Action / Suggested Motions for Discussions: Pass a Motion to Approve 2021-22 Fire Department Salary Schedule for On-Duty Personnel and OES 2021-2022 Salary Schedule.

Responsible Staff: Chief Gerren

- C. Resolution 2021-1 Identifying the Terms and Conditions for Fire Department Response Away from their Official Duty Station and Assigned to an Emergency Incident

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve Resolution 2021-1 Identifying the Terms and Conditions for Fire Department Responses Away from their Official Duty Station and Assigned to an Emergency Incident

Responsible Staff: Chief Gerren

Reviewed: Legal Counsel

- D. Resolution 2021-2 Authorizing Overtime and Portal to Portal Pay for Employees Assigned to an Emergency Incident

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve Resolution 2021-2 Authorizing Overtime and Portal to Portal Pay for Employees Assigned to an Emergency Incident

Responsible Staff: Chief Gerren

Reviewed: Legal Counsel

- E. Resolution 2021-3 Approving Compensation for Personnel Away from their Official Duty Station and Assigned to an Emergency Incident

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve Resolution 2021-3 A Resolution of the Fallen Leaf Lake Community Services District Approving Compensation for Personnel Away from their Official Duty Station and Assigned to an Emergency Incident

Reviewed Staff: Chief Gerren

Reviewed: Legal Counsel

- F. Resolution 2021-4 To Adjust the Fire Special Tax for Fiscal Year 2021-22 for an Increase of \$9.46 to be Added to Current Tax Rate

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve Resolution 2021-4 Authorizing a Property Tax Inflation Increase of 1.5% per Resolution 2018-1 and Authorizing the El Dorado County to Collect the Special Tax for 2021-22

Responsible Staff: Chief Gerren

Reviewed: Legal Counsel

G. 2021-2022 Preliminary Budgets for Administration, Parks and Recreation and Fire Department

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve 2021-22 Preliminary Budgets for Administration, Parks and Recreation and Fire Department
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@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)