



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, September 3, 2022

Community Building "Old Store"

Fallen Leaf Lake, CA

10:00 AM

Also being held under Teleconference

<https://us02web.zoom.us/j/82927739152>

Public may call 1 669 900 6833, Meeting ID: 829 2773 9152 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 July 2, 2022

Requested Action / Motions for Discussion to Approve the Minutes from Board Meeting July 2, 2022

Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery

- C. Approve Financial Reports F/Y 2022-23 through August 29, 2022

Request Action / Motions for Discussion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2022-23 through August 29, 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. Resolution 2022-8 Meeting Dates for 2023

Requested Action / Motion(s) and Discussion to approve Resolution 2022-8 for the Schedule of Meeting Dates for 2023

Responsible Staff: Chief Gerren

- B. Fire Chief / General Manager Annual Bonus Review for 2022

Requested Action / Suggested Motion(s) for Discussion: To Review and Approve Annual Bonus for Fire Chief/General Manager for 2022

Reviewed: Legal Counsel

Responsible Staff: Chief Gerren

C. Marina Launch Operations and AIS Procedures

Requested Action / Suggested Motion(s) for Discussion: To Review Marina Launch Operations and AIS Procedures

Responsible Staff: Chief Gerren

D. Operations of the Store, Café and Marina 2023

Requested Action / Suggested Motion(s) for Discussion: To Review Operations of the Store, Café' and Mariana for 2023

Responsible Staff: Chief Gerren

E. Director Appointment for Insufficient Nominees for Election

Requested Action / Suggested Motion(s) for Discussion: Director Appointment for Insufficient Nominees for Election (Bruce Hart position) in Accordance with Election Code 10515

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)