

Post Office Box 9415 South Lake Tahoe, CA 96158

## AGENDA FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT SPECIAL MEETING

Monday, October 10, 2022 10:00 AM TELECONFERENCE https://us02web.zoom.us/j/85000529577

Public may call 1 669 900 6833, Meeting ID: 850 0052 9577 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, PresidentGrant Calof, DirectorMike Casey, Vice-PresidentStephen A. Malley, DirectorBruce Hart, Director

Call to Order Roll Call Pledge of Allegiance

**A.** Resolution 2022-9 from Department of Forestry and Fire Protection Agreement #7GF22033 for the Volunteer Fire Assistance Program (VFA)

Requested Action / Suggested Motions for Discussion to Approve Resolution 2022-9 from the Department of Forestry and Fire Protection Agreement #7GF22033 For the Volunteer Fire Assistance Program (VFA) Responsible Staff: Chief Gerren

B. 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

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)