



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, December 3, 2022

10:00 AM

TELECONFERENCE

<https://us02web.zoom.us/j/82984646730>

Public may call 1 669 900 6833, Meeting ID: 829 8464 6730 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

Bruce Hart, Director

Stephen A. Malley, Director

Daniel Kramer, 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 September 3, 2022 and Approval of Minutes of Special Meeting October 10, 2022
Requested Action / Motions for Discussion to Approve the Minutes from Board Meeting September 3, 2022 and Approval of Minutes of Special Meeting October 10, 2022
Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery

- C. Approve Financial Reports F/Y 2022-23 through November 25, 2022
Request Action / Motions for Discussion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2022-23 through November 25, 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

- A. Recommendation of the Committee for the Operations of the Store, Café, and Marina for 2023. To authorize hiring of management; to authorize purchase of merchandise for Store, Café and Marina; to authorize purchase of equipment for the café and equipment for the rental operation of the Marina for Season 2023.
Requested Action / Suggested Discussion and Possible Motion(s): To review the recommendation of the Committee for the Operations of the Store, Café' and Marina for 2023. To authorize hiring of management; to authorize purchase of merchandise for Store, Café and Marina; to authorize purchase of equipment for the café and equipment for the rental operation of the Marina for Season 2023.
Responsible Staff: Chief Gerren

New Business

- A. Assign Board of Director Positions
Requested Action / Discussion and possible Motion(s) to Assign Board of Director Positions 2023
Responsible Staff: President Cathcart

- B. Review CSD Administration and Fire Department Use of CSD Building
Requested Action / Suggested Discussion and Possible Motion(s) To Review Building usage by CSD Administration and Fire Department of CSD Building.
Responsible Staff: Director Hart

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)