



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

## AGENDA

### FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, March 4, 2023

10:00 AM

TELECONFERENCE

<https://us02web.zoom.us/j/87696453426>

*Public may call 1 669 900 6833, Meeting ID: 876 9645 3426 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 December 3, 2022, and Approval of Minutes of Special Meeting February 4, 2023  
**Requested Action / Motions for Discussion to Approve the Minutes from Board Meeting December 3, 2022, and Approval of Minutes of Special Meeting February 4, 2023**  
**Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery**
- C. Approve Financial Reports F/Y 2022-23 through February 27, 2023  
**Request Action / Motions for Discussion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2022-23 through February 27, 2023**  
**Responsible Staff: Chief Gerren**
- D. General Manager's / Fire Chief's Report
- E. President's Report
- F. Concessionaire Report
- G. Voting Committee Report
- H. Boating Safety Report
- I. JPA Report
- J. FLL Basin Coalition

#### Old 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**
- C. Final Approval to Accept Contract from HCI Docks for the Replacement of the #3 and #4 Docks, Slips, and Gangways. Bid amount is \$390,349. Less Cal Parks Grant Funding of \$177,925. The district would be responsible for \$212,424.  
**Requested Action / Suggested Discussion and Possible Motion(s) to approve the bid.**  
**Responsible Staff: Chief Gerren**

#### New Business

- A. Discussion concerning input / suggestions from the Community Area Advisory Committee (CAAC) about the operation of the Store/Café/Marina during the 2023 season.  
**Requested Action / Discussion and possible Motion(s) to provide guidance and a possible committee to recruit interested residents to participate on the Community Area Advisory Committee.**  
**Responsible Staff: President Cathcart**

- B.** Fire Department lease of a utility service truck for the Defensible Space Program for 2023. This is an add on lease through the CalFire Contract with Enterprise Leasing. This lease would be for 5 months at \$3400 per month.

**Requested Action / Discussion and possible Motion(s) to approve request.**

**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@fllcd.org](mailto:ggerren@fllcd.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)