



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, May 27, 2023

10:00 AM

ZOOM TELECONFERENCE ONLY

COMMUNITY BUILDING NOT OPEN AT THIS TIME

<https://us02web.zoom.us/j/84807169195>

Public may call 1 669 900 6833, Meeting ID: 848 0716 9195 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 March 4, 2023
Requested Action / Motions for Discussion to Approve the Minutes from Board Meeting March 4, 2023
Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery

- C. Approve Financial Reports F/Y 2022-23 through May 24, 2023
Request Action / Motions for Discussion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2022-23 through May 21, 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. Review List of Residents that Expressed Interest in the CAAC and to Appoint a Committee for the Community Area Advisory Committee (CAAC)
Requested Action / Discussion and possible Motion(s) to Appoint a Committee from List of Interested Residents to Participate on the Community Area Advisory Committee.
Responsible Staff: President Cathcart

- D. TRPA Letter – Echo Lakes and Fallen Leaf Lake Inspection Protocols
Requested Action / Discussion and Possible Motion(s) after review of the TRPA Protocol Letter
Responsible Staff: President Cathcart

New Business

- A. 2022-2023 Fire Department Salary Schedule for On-Duty Personnel and OES 2023-24 Salary Schedule
Requested Action / Motion(s) and Discussion to Approve 2023-24 Fire Department Salary Schedule for On-Duty Personnel and OES 2023-24 Salary Schedule.
Responsible Staff: Chief Gerren

Items C, D and E to be considered as a consent item.

- B. Resolution 2023-1 Identifying the Terms and Conditions for Fire Department Response Away from their Official Duty Station and Assigned to an Emergency Incident
Requested Action / Motion(s) and Discussion to Approve Resolution 2023-1 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

- C. Resolution 2023-2 Authorizing Overtime and Portal to Portal Pay for Employees Assigned to an Emergency Incident
Requested Action / Motion(s) and Discussion to approve Resolution 2023-2 Authorizing Overtime and Portal to Portal Pay for Employees Assigned to an Emergency Incident
Responsible Staff: Chief Gerren
Reviewed: Legal Counsel

- D. Resolution 2023-3 Approving Compensation for Personnel Away from their Official Duty Station and Assigned to an Emergency Incident
Requested Action / Motion(s) and Discussion to approve Resolution 2023-3 Authorizing Compensation for Personnel Away from their Official Duty Station and Assigned to an Emergency Incident
Reviewed Staff: Chief Gerren
Reviewed: Legal Counsel

- E. 2023-24 Preliminary Budgets for Administration, Parks and Recreation and Fire Department
Requested Action / Motion(s) and Discussion to approve 2023-24 Preliminary Budgets for Administration, Parks and Recreation and Fire Department
Responsible Staff: Chief Gerren

- F. Resolution 2023-4 for the 2023-24 Appropriation Limitation (1979 Gann Spending Limit Initiative)
Requested Action / Motion(s) and Discussion to Approve Resolution 2023-4 for the 2023-24 Appropriation Limitation (1979 Gann Spending Limit Initiative)
Responsible Staff: Chief Gerren

- E. Resolution 2023-5 Authorizing the El Dorado County to Collect the Special Tax for 2023-24
Requested Action / Suggested Motion(s) for Discussion: Pass a Motion to Approve Resolution 2023-5 Authorizing the El Dorado County to Collect the Special Tax for 2023-24
Reviewed: Legal Counsel
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)