



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

## AGENDA

### FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, July 1, 2023

10:00 AM

Community Building “Old Store”

Fallen Leaf Lake, CA

10:00 AM

Also being held under Teleconference

<https://us02web.zoom.us/j/84692096234>

***Public may call 1 669 900 6833, Meeting ID: 846 9209 6234 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, Vice President

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 May 27, 2023  
**Requested Action / Motions for Discussion to Approve the Minutes from Board Meeting May 27, 2023**  
**Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery**
  
- C. Approve Financial Reports F/Y 2022-23 through June 26, 2023  
**Request Action / Motions for Discussion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2022-23 through June 26, 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. Review Community Area Advisory Committee (CAAC) Need and Scope of Committee. Committee Proposal for review by board. Proposal is attached in board packet.  
**Requested Action / Discussion and possible Motion(s) to Determine the Need of the Community Area Advisory Committee (CAAC) and The Scope of the Committee.**  
**Responsible Staff: President Cathcart**
  
- B. TRPA Letter – Echo Lakes and Fallen Leaf Lake Inspection Protocols. Letter attached to board packet.  
**Requested Action / Discussion and Possible Motion(s) after review of the TRPA Protocol Letter**  
**Responsible Staff: President Cathcart**
  
- C. 2023-24 Budgets for Administration, Parks and Recreation and Fire Department  
**Requested Action / Motion(s) and Discussion to approve 2023-24 Budgets for Administration, Parks and Recreation and Fire Department**  
**Responsible Staff: Chief Gerren**

### New Business

None

### 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)