



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Monday, September 25, 2023

10:00 AM

Community Building “Old Store”

Fallen Leaf Lake, CA

10:00 AM

Also being held under Teleconference

Also Available Virtually from 677 La Loma Road, Pasadena, CA 91105

<https://us02web.zoom.us/j/81134649899>

The public may call 1 669 900 6833, Meeting ID: 811 3464 9899 to listen/participate in all or portions of the open meeting.

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

CLOSED TO EXECUTIVE SESSION

REPORT OUT OF EXECUTIVE SESSION

Responsible Staff: President Cathcart

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 July 1, 2023
Requested Action / Motions for Discussion to Approve the Minutes from Board Meeting July 1, 2023
Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery

- C. Approve Financial Reports F/Y 2023-24 through August 26, 2023
Request Action / Motions for Discussion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2023-24 through August 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. Fallen Leaf Basin Conservation

Old Business

- A. 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

New Business

- A. Resolution 2023-6 Meeting Dates for 2024

Requested Action / Discussion and Possible Motion(s) to approve Resolution 2023-6 for the Schedule of Meeting Dates for 2024
Responsible Staff: Chief Gerren

- B. USFS Dam Fallen Leaf Lake Proposal and Resolution

Requested Action / Discussion and Possible Motion(s) Regarding the USFS Dam at Fallen Leaf Lake Proposal and Resolution
Responsible Staff: Director Kramer

- C. Resolution 2023-7 from Department of Forestry and Fire Protection Agreement #7GF23035 for the Volunteer Fire Assistance Program (VFA)

Requested Action / Discussion and Possible Motion(s) to Approve Resolution 2023-7 from the Department of Forestry and Fire Protection Agreement #7GF23035 For the Volunteer Fire Assistance Program (VFA)

Responsible Staff: Chief Gerren

- D. Committee of the Board (President Cathcart and Director Casey) were to study the allocation of future funds produced from Strike Team(s) under the management and control of the Fallen Leaf Lake Fire Department Fire Chief, to use any such future funds for purposes only for fire department related capital and/or operational expenses needed by the Fire Department only to cover capital and/or operating costs.

Requested Action / Discussion and Possible Motion(s) of Strike Team future funds to be used at the discretion of the Fire Chief for fire department related capital and/or operational expenses only.

Responsible Staff: President Cathcart

- E. Fire Chief / General Manager Annual September Review for 2023

Requested Action / Discussion and Possible Motion(s) to Review and Approve Annual Bonus for Fire Chief/General Manager

Responsible Staff: President Cathcart

- F. Proposal for CSD financial reports & budget process.

Requested Action / Discussion and Possible Motion(s) to consider proposal.

Responsible Staff: Director Kramer

- G. Consider a donation to the Fallen Leaf Lake Protection Association for \$5000.

Requested Action / Discussion and Possible Motion(s) to consider a donation to the Fallen Leaf Lake Protection Association for \$5000.

Responsible Staff: President Cathcart

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)