



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, December 2, 2023

10:00 AM

Teleconference

<https://us02web.zoom.us/j/89562254891>

The public may call 1 669 900 6833, Meeting ID: 895 6225 4891 to listen/participate in all or portions of the open meeting.

Robert J. Cathcart, President

Bruce Hart, Vice President

Daniel Kramer, Director

Grant Calof, Director

Stephen A. Malley, 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.)*

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 25, 2023

Requested Action / Motions for Discussion to Approve the Minutes from Board Meeting September 25, 2023

Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery

C. Approve Financial Reports F/Y 2023-24 through November 26, 2023

Request Action / Motions for Discussion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2023-24 through November 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 Conservation Coalition

Old Business

- A. Assign Board of Director Positions
Requested Action / Discussion and Possible Motion(s) to Assign Board of Director Positions 2024
Responsible Staff: President Cathcart

New Business

- A. Review of Concessionaire Report
Requested Action / Discussion and Possible Motion(s) regarding the Review of Concessionaire Report
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)