



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, May 25, 2024

10:00 AM

Teleconference

<https://us02web.zoom.us/j/89129665559>

The public may call 1 669 900 6833, Meeting ID: 891 2966 5559 to listen/participate in all or portions of the open meeting.

Bruce Hart, President

Robert J. Cathcart, Director

Grant Calof, 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 Hart

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 Hart

B. Approve Minutes of Regular Meeting December 2, 2023

Requested Action / Motions for Discussion to Approve the Minutes from Board Meeting December 2, 2023

Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery

- C. Approve Financial Reports F/Y 2023-24 through May 20, 2024
Request Action / Motions for Discussion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2023-24 through May 20, 2024
Responsible Staff: Chief Gerren
- D. General Manager's / Fire Chief's Report
- E. President's Report
- F. Concessionaire Report
- G. Boating Safety Report
- H. JPA Report
- J. Fallen Leaf Conservation Coalition

Old Business

- A. To Finalize Assignment of Board of Director Positions
Requested Action / Discussion and Possible Motion(s) to Finalize Assignment of Board of Director Positions 2024
Responsible Staff: President Hart

New Business

- A. BBH Requesting Increase in Marina Launch Fees and Slip Rental Fees
Requested Action / Discussion and Possible Motion(s) to Increase Marina Launch Fees and Slip Rental Fees
Responsible Staff: General Manager/Chief Gerren
- B. 2024-2025 Fire Department Salary Schedule for On-Duty Personnel and OES 2024-25 Salary Schedule
Requested Action / Motion(s) and Discussion to Approve 2024-25 Fire Department Salary Schedule for On-Duty Personnel and OES 2024-25 Salary Schedule.
Responsible Staff: Chief Gerren

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

- C. Resolution 2024-1 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 2024-1 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
- D. Resolution 2024-2 Authorizing Overtime and Portal to Portal Pay for Employees Assigned to an Emergency Incident
Requested Action / Motion(s) and Discussion to approve Resolution 2024-2 Authorizing Overtime and Portal to Portal Pay for Employees Assigned to an Emergency Incident
Responsible Staff: Chief Gerren
Reviewed: Legal Counsel

- E. Resolution 2024-3 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 2024-3 Authorizing Compensation for Personnel Away from their Official Duty Station and Assigned to an Emergency Incident
Reviewed Staff: Chief Gerren
Reviewed: Legal Counsel

- F. Resolution 2024-4 for the 2024-25 Appropriation Limitation (1979 Gann Spending Limit Initiative)
Requested Action / Motion(s) and Discussion to Approve Resolution 2024-4 for the 2024-25 Appropriation Limitation (1979 Gann Spending Limit Initiative)
Responsible Staff: Chief Gerren

- G. 2024-25 Preliminary Budgets for Administration, Parks and Recreation and Fire Department
Requested Action / Motion(s) and Discussion to approve 2024-25 Preliminary Budgets for Administration, Parks and Recreation and Fire Department
Responsible Staff: Chief Gerren

- H. Resolution 2024-5 Declaring and Election to be held in its Jurisdiction Consolidation with Other Districts Requesting Elections Service.
Requested Action / Motion(s) and Discussion to approve Resolution 2024-5 Declaring an Election Be held in its Jurisdiction Consolidation with Other Districts Requesting Election Services. Two members to be elected for full 4-year terms to expire 12/04/2024
Responsible Staff: Chief Gerren

- I. State Auditors Letter Regarding 2022-23 Audit
Requested Action / Discussion of letter from California State Controller concerning: 2022-23 Special District Financial Transactions Report
Responsible Staff: Chief Gerren

- J. Draft Audit 2021-22 Prepared by Fechter & Company Certified Public Accounts
Requested Action / Motion(s) Discussion Only of Draft Audit 2021-22 Prepared by Fechter & company Certified Public Accounts
Responsible Staff: Chief Gerren

- K. Conflict of Interest 2024
Requested Action / Motion(s) and Discussion to Approve Conflict of Interest for 2024
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)