



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, July 6, 2024

10:00 AM

Teleconference

<https://us02web.zoom.us/j/83365920700>

The public may call 1 669 900 6833, Meeting ID: 833 6592 0700 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

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 Hart

B. Approve Minutes of Regular Meeting May 25, 2024

Requested Action / Motions for Discussion to Approve the Minutes from Board Meeting May 25, 2024

Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery

- C. Approve Financial Reports F/Y 2023-24 through June 25, 2024
Request Action / Motions for Discussion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2023-24 through June 25, 2024
Responsible Staff: Chief Gerren
- D. General Manager's / Fire Chief's Report
- E. President's Report
- F. Concessionaire Report
- G. JPA Report
- J. FLL Conservation Coalition

Old Business

- A. Resolution 2024-7 for Annual Salary Raises Per General Manager's Contract
Requested Action / Discussion and Possible Motion(s) to Approve Resolution 2024-7 for Annual Salary Raises Per General Manager's Contract
Responsible Staff: President Hart
- B. Resolution 2024-8 for Annual Salary Raises Per Fire Chief's Contract
Requested Action / Discussion and Possible Motion(s) to Approve Resolution 2024-8 for Annual Salary Raises Per Fire Chief's Contract
Responsible Staff: President Hart
- C. Audit 2021-22 Prepared by Fechter & Company Certified Public Accounts
Requested Action / Motion(s) Acceptance of Audit 2021-22 Prepared by Fechter & Company Certified Public Accounts
Responsible Staff: Chief Gerren
- D. 2024-25 Budgets for Administration, Parks and Recreation and Fire Department
Requested Action / Motion(s) and Discussion to Approve 2024-25 Budgets for Administration, Parks and Recreation and Fire Department
Responsible Staff: Chief Gerren

New Business

- A. Current Reserve Study for the CSD
Requested Action / Discussion and Possible Motion(s) to Update Current Reserve Study for the CSD. Recommendation to approve the 7-week turnaround for \$1,075.
Responsible Staff: President Hart
- B. Proposal to Create and Ad Hoc Committee to Respond to Auditor's Recommendations Regarding Credit Card Receipts and Grant Documentation
Requested Action / Discussion and Possible Motion(s) for a Proposal to Create an Ad Hoc Committee to Respond to Auditor's Recommendations Regarding Credit Card Receipts and Grant Documentation
Responsible Staff: Director Kramer

- C. Proposal to Create and Ad Hoc Committee for On-Boarding Program for New Board Members
Requested Action / Discussion and Possible Motion(s) for a Proposal to Create an Ad Hoc Committee for On-Boarding Program for New Board Members
Responsible Staff: Director Kramer

- D. Attorney – Client Retainer Agreement
Requested Action / Discussion and Possible Motion(s) of Attorney – Client Retainer Agreement
Artiano Shinoff (Paul V. Carelli IV)
Responsible Staff: Chief Gerren

- E. Purchase of a used 1999 Type 3 Brush Apparatus from Olympic Valley Fire Protection District
Requested Action / Discussion and Possible Motion(s) to Purchase a used 1999 Type 3 Brush Apparatus from the Olympic Valley Fire Protection District for no more than \$30,000. Apparatus to be used for residential coverage on the West Side.
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)