

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Annual Meeting

Saturday, July 5, 2014

Fallen Leaf Lake Fire Department

Station 9

Fallen Leaf Lake, CA

President Cathcart called the meeting to order at 09:00 am

ROLL CALL

President Cathcart, Director Bacchetti, Director Casey, Vice-President Calof, Director Malley

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

John Upton past County Supervisor for District 5 introduced and supported current nominee Sue Novasol for the current open position up for final election in November 2014.

Sue Novasol gave a brief synopsis of her background and surety of her position of what she could do for District 5.

Franz reminded everyone about the blue bag program.

Franz reported on the current water shortage and urged people to do their best in conserving water.

ADMINISTRATIVE MATTERS

A. Discussion and Motion(s) to Approve Minutes of May 24, 2014

Motion was made by Director Bacchetti and seconded by Director Calof to approve the minutes with the following changes.

Under Administrative Matters A. page 1 - 1st sentence should read ***approve*** not ***approved***

Under Administrative Matters C. page 2 - 2nd paragraph should read ***generated*** not ***generating***

Under New Business A. page 3 – 2nd paragraph ***motorized and*** should be eliminated

Under New Business A. page 3 – 3rd paragraph should read ***cure*** not ***curve***

Motion was passed unanimously.

B. Discussion and Motion(s) to Approve Financial Reports

Motion was made by Director Casey to approve the Financial Reports dated June 24, 2014. Motion seconded by Director Bacchetti. After full discussion motion was passed unanimously.

C. General Manager's / Fire Chief's Report

Chief Gerren reported a synopsis of his report submitted in Board packet. A discussion from Board was held regarding Paramedic Services for the District. Chief Gerren will research this further and report back to Board at the next scheduled meeting.

D. Concessionaire's Report

Mike Basso reported the Store and Marina operations are up 19% from the previous years. He reported on-going changes in the Store to serve the public and solar lights have been installed on the break water.

E. Citizen's Advisory Committee Report

Director Casey reported he received an email from Andy Anderson that Assemblyman Bigelow's staff and the State CSD Representatives and staff will be coming up in August to review the area. Any two Board members are welcomed to attend and to alert Sue Novasol.

F. President's Report

No report

NEW BUSINESS – ITEM A Taken Out of Order

A. Discussion and Possible Motion(s) Gann Act/Appropriation Limit Resolution 2014-1 – Director Cathcart and Chief Gerren

Director Bacchetti motioned to approve said Resolution 2014-1 and seconded by Director Calof. After discussion was held, the motion was approved unanimously.

OLD BUSINESS

A. Discussion and Possible Motion(s) Regarding Evaluation Process and Procedure for Paid Fire Department Personnel – Director Malley

Director Malley requested this subject matter be tabled till the next scheduled meeting in August and will be discussed under a Closed Session.

B. Discussion and Possible Motion(s) to Approve The Budgets for Administration, Parks and Recreation, and Fire Department for FY 2014-15 – Director Calof and Chief Gerren

Director Calof motioned to approve Budget for Administration, Parks and Recreation and Fire Department for FY 2014-15. Motion was seconded by Director Malley. Discussion was held regarding the Administrative Budget for Telephone to be \$1,100 rather than \$700 and Secretarial Services to be reduced to \$5,400 rather than \$6,000. The Board requested that the Parks and Recreation Budget be brought back to the Board for review and approval at the next regular scheduled meeting in August. Motion was revised by Director Calof to approve the Administration Budget with changes and Fire Department Budget for FY 2014-15. Motion was seconded by Director Malley and passed unanimously.

C. Discussion and Possible Motion(s) regarding how to define the CSD's roll and given its broad sphere of influence under the LAFCO report but really limited jurisdictional power and its authority to respond to lake issues – Director Cathcart and Director Casey

Discussion was held regarding the District's responsibility and limitations based on funding. No action taken.

D. Discussion and Possible Motion(s) regarding proposal pertaining to ramp closure issues – Director Cathcart and Director Casey

After a full discussion was held regarding ramp closure issues the Board wished to have a committee of 3 people consisting of 1 resident, CLM and 1 board member. Committee must meet all Brown Act requirements. Franz volunteered as a committee member.

E. Discussion and Possible Motion(s) regarding purchase of Fire Rescue Boat through Lease Purchase Option Resolution 2014-2 – Chief Gerren

A discussion was held regarding the mooring of the new fire rescue boat and the Lease Options and all financial obligations and additional funds from the County Patch. Five Year Lease \$33,565/annually – Seven Year Lease \$25,138/annually - with no pre-pay penalty only a one-time pay-off fee of approximately \$750. Total cost of fire rescue boat is approximately \$268,000 which includes sales tax. After discussion motion was made by Director Bacchetti to approve said Resolution 2014-2 and seconded by Director Casey. Motion was passed unanimously.

F. Discussion and Possible Motion(s) regarding purchase of Chief's Vehicle through Lease Purchase Option – Chief Gerren

A discussion was held regarding the purchase of new Chief's Vehicle through a Lease Purchase Option. A Four-Year Lease is approximately \$9,100 of which these funds would come out of the Fire Department Reserves annually. After discussion and motion was made by Director Bacchetti and seconded by Director Malley and passed unanimously.

NEW BUSINESS

B. Discussion and Possible Motion(s) to Review and Determine if Revisions are Required in our Current Conflict of Interest Code – Director Cathcart and Chief Gerren

Motion was made by Director Bacchetti to approve current Conflict of Interest that is on file and in-place. Motion was seconded by Director Calof. After discussion motion was passed unanimously.

C. Discussion and Possible Motion(s) regarding Marina Boat Slip Fee Increases for 2015 – Director Bacchetti

Director Bacchetti moved to increase the Marina Boat Slip Fees and proposed the following: Seasonal/Annual - \$1,800 / Monthly \$900 / Weekly \$350 / Nightly \$50. A discussion was held regarding overall subject matter. It was noted the Marina Boat Slip Fees had not been raised since 2009. Director Bacchetti revised his proposal to: Seasonal/Annual - \$1,650 / Monthly \$850 / Weekly \$300 / Nightly/Daily \$50 and Launch fees for boats under 15 HP \$35 / boats over 15 HP \$50 and no launch fees for those who pay a seasonal/annual fee. After a discussion motion was made by Director Casey to accept Director Bacchetti's revised marina boat slip fee increase, seconded by Director Calof and passed unanimously.

With no other further business, President Cathcart adjourned the meeting at 11:55 am