

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Annual Meeting

Saturday, July 4, 2015

Fallen Leaf Lake Fire Station #9

Fallen Leaf Lake, CA

President Cathcart called the meeting to order at 09:05 am

ROLL CALL

President Cathcart, Director Malley, Director Casey, Director Calof

Director Bacchetti via phone

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Franz McMasters reported that Mike Basso's crew from CLM delivered door to door to residents of Fallen Leaf Lake area blue bags along with the information cards "Don't trash it...BLUE BAG IT!"

Barbara D'Anneio from the Fallen Leaf Lake Protection Association reported that the new directories are available at a cost of \$25.00 for first directory then \$20.00 for each additional directory.

ADMINISTRATIVE MATTERS

A. Discussion and Motion(s) to Approve Minutes of May 23, 2015

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

Page 1 Administrative Matters Item D last sentence should read: *Also all tables*

Page 3 Old Business Item D wording under page 11 item (b) should read: **off season security for CLM to secure parking lot and marina.**

Page 5 New Business Item G last sentence of first paragraph should read: **After further discussions the Board requested this item be placed on the July Agenda as a last time.**

Page 5 New Business Item G 2nd paragraph should read as follows: *Director Casey reported that his participation in these discussions is as an individual member to the community not as a member of the Board.*

There being no further changes motion was passed unanimously.

B. Discussion and Motion(s) to Approve Financial Reports F/Y 2014-15

Motion was made by Director Casey to approve the Financial Reports as a group for Fiscal Year 2014/15 through June 30, 2015. Motion seconded by Director Calof. After full discussion motion was passed unanimously.

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

Chief Gerren reviewed report with Board. He also reported Under Apparatus/Equipment that the 2001 Type III was acquired through the Federal Excess Property program and will be painted red after end of this season. The cost will be for paint and supplies only. Also under Projects and Prevention the Chief reported that the Volunteer Firefighters have provided \$8,000 this year to cover the Districts part of the 50/50 match for the forestry grant and the Volunteers have provided the District with \$10,000 towards the Districts part of the new engine purchase. Also under Projects and Prevention the Chief reported that a call is in to the USFS, Olivia, regarding Federal Inspections for this area. The Chief also reported that signs will be posted on the dock as an alert to public regarding No Swimming near the Fire Boat. Director Casey suggested a swinging fence gate be installed behind the Fire Boat for safety. The Chief went on to report that there are protocols for the Fire Boat personnel prior to leaving and returning to the Fire Boat dock location. Fire personnel monitor the public for prior to leaving and reentering the dock area for the safety of the public.

D. Concessionaire's Report

Mike Basso reported to the Board that the new marina gate is installed. No launching of boats without a marina staff member of CLM or himself per the protocols of launching requirements. A review of when docks are installed or taken out can vary with the month of May or September. The Notice to Boat Owners is a one page document per Board request and is in effect. Blue Bag Program packets as was stated above by Franz McMasters under Public Comments have been delivered door to door around the Fallen Leaf Lake area and the Emigrant Road area will be completed here soon. There were a few unexpected startup cost expenses this season. There are new items in the store and are always looking for requests and suggestions. The marina slips are full, 55 so far this season have been rented out. The plans for steps behind the store leading to beach area and walking area around the marina are in progress and will be discussed under New Business Item A.

E. Citizen's Advisory Committee Report

To be reported under Old Business, Item C

F. President's Report

President Cathcart reported that the filing dates for the three open seats of the CSD Board is through the El Dorado County Elections July 13, 2015 through August 7, 2015.

OLD BUSINESS

A. Discussion and Possible Motion(s) Regarding Improvements to the Marina Walkway Areas – Chief Gerren

Chief Gerren presented to the Board plans submitted by the Engineer to construction and improvements to walkways around marina and new stairs leading to beach. The estimated cost for construction from Mike Zanetell was approximately \$23,000, the Engineer costs for plans submitted was approximately \$1,400. These improvements would include ADA approved requirements plus hand rails, landing at the top and bottom of new concrete stairs. These plans would include all necessary approvals from the agencies such as County Permits, TRPA approval, etc. The approximate costs for construction, fees, permits, plans, etc. are proposed with a 50/50 split between CSD and CLM. Construction would not state until the end of season September and thereafter.

Director Casey motioned to conceptually approve said construction upon what has been submitted subject to finalization of proposals between CSD and CLM and total costs to be presented at the next regular scheduled meeting in September. Motion was seconded by Director Calof. After further discussion conceptual motion was unanimously approved until finalization approval at next meeting held in September.

ITEMS TAKEN OUT OF ORDER

NEW BUSINESS

A. Discussion and Possible Motion(s) to Approve Resolution 2015-4/Gann Act – Chief Gerren

Chief Gerren presented to the Board Resolution 2015-4/Gann Act stipulating the appropriation limit for the 2015-16 fiscal year that is discussed and approved annually. A motion was made by Director Malley and seconded by Director Calof to approve said resolution. After discussion motion was passed unanimously.

B. Discussion and Possible Motion(s) to Approve Resolution 2015-5/1.5% Increase in Taxes – Chief Gerren

Chief Gerren presented to the Board Resolution 2015-4/To Adjust the Fire Special Tax for Fiscal Year 2015-2016 to be levied upon eligible properties in the District in an amount 1.5% above that same tax assessed in the 2014-2015 fiscal year. Motion to approve said resolution was made by Director Calof and seconded by Director Casey. After full discussion motion was passed unanimously to approve said 1.5% increase of taxes levied in fiscal year 2014-15.

OLD BUSINESS

A. Discussion and Possible Motion(s) to Approve the Budgets for Fiscal Year 2015-16 for Administration, Parks and Recreation and Fire Department – Chief Gerren

Chief Gerren presented to the Board the Final Budgets for Fiscal Year 2015-16 for Administration, Parks & Recreation and Fire Department. Motion was made by Director Calof to approve budgets as a group with a footnote to Fire Department On-Duty Personnel line item to reflect that the clerical help is also included the budgetary figure for this line item. Motion was seconded by Director Casey. After discussion motion was approved unanimously.

B. Discussion and Possible Motion(s) Regarding Continued Viability of the CSD and Limited Options in the Absence of Voting Rights Legislation – Director Casey

Ben Anderson re-iterated a synopsis from last board meeting as to where this subject matter is and then reported what his findings since the last meeting. Ben reported that in order to move forward with this a lobbyist needs to be hired to help with the overall process of getting it through legislation. The cost to hire a lobbyist is approximately \$20,000-\$40,000. Ben went on to report that if there were other community service districts in the same situation as Fallen Leaf Lake CSD that getting this passed through legislation could be more fruitful because there would be more community service district's trying to achieve the same goal. A full discussion was held regarding subject matter. The Board did encourage all residents to help support this subject matter. No action was taken.

NEW BUSINESS

C. Discussion and Possible Motion(s) to Update Policy and Procedure Manual Regarding Boat Washing – Director Casey

Director Casey presented to the Board a rough draft of wording to the possible update of Policy and Procedure Manual as it relates to Boat Washing for their review and comments at the next regular scheduled meeting of the Board of Directors in September 2015.

With no other further business, President Cathcart adjourned the meeting at 10:48 am