



AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

December 5, 2015

11:00 am
El Dorado Hills Community Service District
Park Conference Room
El Dorado Hills, CA

Public may call 605-475-6720, access code 929580# to listen/participate in all or portions of the open meeting. If there are no phone participants in the first 30 minutes of the open session of the meeting the line will be disconnected.

Robert J. Cathcart, President	Lawrence Calof, Vice President
Thomas Bacchetti, Director	Stephen A. Malley, Director
Mike Casey, Director	

Call to Order

Roll Call

Pledge of Allegiance

Adjourned to Closed Session

The President of the Board has called for a Closed Session to discuss the Proposals and Procedures to Review and Possible Renewal of Fire Chief's and General Manager's Contract May 1, 2016.

Open Session

Report out of Close Session

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. Discussion and Motion(s) to Approve Minutes of September 5, 2015
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 2015-16
- C. General Manager's / Fire Chief's Report
 - a. Strike Team Income & Expense Report
- D. Concessionaire's Report
 - a. CLM Year End Report
- E. Citizen's Advisory Committee Report
- F. President's Report

Old Business

- A. Discussion and Possible Motion(s) Regarding Improvements to the Marina Steps Improvement Project – Chief Gerren
- B. Discussion and Possible Motion(s) for Proposals and Procedures to Review and Possible Renewal of Fire Chief's and General Manager's Contract May 1, 2016– Director Bacchetti

New Business

- A. Discussion and Possible Motions to Extend CLM's Contract for an additional 1 Year for a Contribution of \$10,000 Towards Marina Steps Improvement Project. – Chief Gerren
- B. Discussion and Possible Motion(s) Regarding Repairs and Replacement of Store and Marina Items – Chief Gerren
- C. Discussion and Possible Motion(s) to Approve Annual Auditors Report for Fiscal Year 2014-15 prepared by Robert Johnson, CPA – Director Calof
- D. Discussion and Possible Motion(s) To Approve Grants that will be Applied during 2015-16 – Chief Gerren
- E. Discussion and Possible Motion(s) To consider Investment Opportunities CalTRUST – 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@flcsd.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)