

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday May 27, 2017

Fire Station #9

Fallen Leaf Lake, CA

President Cathcart called the meeting to order at 09:04 am

ROLL CALL

President Cathcart, Director Casey, Director Bacchetti, Director Calof and Director Malley

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Franz MacMasters wanted to say thank you to Mike Casey and Andy Andersen for putting so much effort in trying to get the voting bill through legislation.

Franz MacMasters also expressed thank you to the Board of Directors for all they do for the District and what they have done.

Franz MacMasters urged the community to utilize the blue bags that can be picked up at the store, west shore at Franz's house and the fire station.

ADMINISTRATIVE MATTERS

A. Discussion and Motion(s) to Approve Minutes May 27, 2017

Motion was made by Director Bacchetti and seconded by Director Casey to approve the minutes with the following changes:

Under NEW BUSINESS

C. Discussion and Possible Motion(s) to amend CLM's contract to allow the CLM regional manager Mike Basso to post a Face Book Page for the Store, Marina and Community Center, with photos and services that are provided by CLM in the operation of the store and marina – Chief Gerren

First sentence to read:

Shia Geminder from CLM requested ~~ted~~ that Mike Basso be allowed to start-up a Facebook page for the store and marina.

After full discussion and review motion was passed unanimously.

B. Discussion and Motion(s) to Approve Financial Reports F/Y 2016-17 through April 30, 2017

Motion was made by Director Calof to approve the Financial Reports for Fiscal Year 2016-2017 through April 2017. Motion seconded by Director Bacchetti. After a full discussion was held motion was then passed unanimously.

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

Chief Gerren reviewed with the Board his report and additionally reported that the Annual BBQ will be held at the Baby Beach at Stanford Camp on Saturday July 1st and the Wine Tasting will be held Saturday July 29, 2017. Chief reported to the Board that he has hired an Assistant Fire Chief, John Roach replaced Wes Harcourt. Wes is now employed by CalFire. A discussion was held regarding work being done by STPUD and Liberty Electric.

D. Concessionaire's Report

Mike Basso reported that staffing this year is low. Mike also reported he is getting yellow jacket traps up early. Mike stated the first weekend the store was open was the best so far and beat the sales from over the years. He also reported, boat slips sales are down a little from this time last year.

E. President's Report

None

F. Voting Rights Committee Report

To be discussed under NEW BUSINESS, Item B.

OLD BUSINESS

A. Discussion and Possible Motion(s) to Review Dock Repairs to Marina – Director Casey

Director Casey handed subject matter over to Chief Gerren. The Chief reported to the Board regarding needing figures for upgrading gangways, also reported the seal on some of the docks will need to be re-done and sealed with a new sealant. No action taken.

B. Discussion and Possible Motion(s) to Modify Current Rental Agreements for the Community Building and to allow rental fees based on type of event to be held at the Community Building– Chief Gerren

Chief Gerren reported to the Board that he and Director Bacchetti worked together on the 3 agreements for the Community Building Rental. Director Bacchetti motioned to approve said agreements and motion was seconded by Director Cathcart. A full review of the three documents was held along with a full discussion. Motion was passed unanimously subject to Chief Gerren confirming with our Insurance that the liability coverage is sufficient for these types of events.

NEW BUSINESS

A. Discussion and Possible Motion(s) to approve Financial Statements and Independent Auditor's Report for year ending June 30, 2016 – Chief Gerren

Motion was made by Director Casey and seconded by Director Bacchetti to approve said Financial Statements prepared by District's Auditor Robert Johnson. After a thorough review and discussion motion was passed unanimously.

B. Discussion and Possible Motion(s) dealing with legislation issues concerning possible passage of SB-561 concerning the process for voting in the Fallen Leaf Lake District of El Dorado County – Director Cathcart

Director Cathcart thanked Director Casey and Andy Andersen and all those who have helped regarding voting rights. Director Casey asked Andy Andersen to provide an update for SB-561 which deals with voters rights for the Fallen Leaf Lake Community. Andy gave a thorough review of the situation with the legislation and SB-561. The Committee will continue to move forward with this process and keep the Board abreast to what is happening. No action taken.

C. Discussion and Possible Motion(s) requesting up to \$15,000 out of Parks and Recreations reserve account for painting and staining of the New Store Building – Chief Gerren

Chief Gerren reported that he had received a bid from Vallejo & Sons for an exterior staining and painting of the building and trim of \$12,650.00. The last time the building had been stained was 2001 and the side of the building facing the sun is in need of refinishing. Director Cathcart made a motion to approve up to \$15,000 out of Parks and Recreations reserve account for the painting and staining of the Store Building. Motion was seconded by Director Bacchetti. After a full discussion motion was passed unanimously.

D. Discussion and Possible Motion(s) requesting up to \$10,000 out of Fire Department reserve account for painting and staining of the Fire Station – Chief Gerren

Chief Gerren reported that he had received a bid from Vallejo & Sons for an exterior staining and painting of Fire Station in the amount of \$7, 350.00. Director Malley made a motion to approve up to \$10,000 out of Fire Department reserve account for the painting and staining of the Fire Station. Motion was seconded by Director Calof. After a full discussion motion was passed unanimously.

E. Discussion and Possible Motion(s) of Preliminary Budgets for Administration, Parks and Recreation and Fire Department for 2017-18 – Chief Gerren

Chief Gerren presented to the Board Preliminary Budgets for Administration, Parks and Recreation and Fire Department for fiscal year 2017-18. Motion was made by Director Calof to approve said Preliminary Budgets. Motion was seconded by Director Malley. A full review and discussion of each preliminary budget was made. The Board directed Chief

Gerren to prepare figures for the possibility of hiring on paramedics for this season and what the startup cost would be. To be placed on the next agenda.

With no other further business, President Cathcart adjourned the meeting at 10:50 am