



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

May 26, 2018

Fallen Leaf Lake Fire Station 9

09:00 AM

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

Thomas Bacchetti, Director

Stephen A. Malley, Director

Mike Casey, Director

Grant Calof, 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.)*

Administrative Matters

- A. Discussion and Motion(s) to Approve Minutes of March 3, 2018
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 17-18 through May, 2018
- C. General Manager's / Fire Chief's Report
- D. President's Report
- E. Concessionaire Report
- F. Voting Rights Committee Report

G. JPA Report

Old Business

- A. Discussion and Possible Motion(s) to Approve Resolution 2018-2 in Support of SB 561 as amended - Director Casey

New Business

- A. Discussion and Possible Motion(s) Retroactive to April 1st Approving the Hiring of Lobbyist, Richard Harris, to Represent the Fallen Leaf Lake CSD with Respect to Facilitating the Passage of SB 561 in Accordance with the Scope of Work Outlined by Mr. Harris in His Letter Dated March 20, 2018 Attached– Director Casey
- B. Discussion and Possible Motion(s) to Approve Assumption by and Possible Staffing Increase Regarding, the CSD's Anticipated New Responsibilities for Maintaining Cabin Ownership Records, Preparation and Updating of Records Relating to Eligible Voters, Interacting with El Dorado County Elections Office and Such Other Agencies as may From Time to Time be Required, All as Needed to Support the County Elections Office Management of Fallen Leaf Lake Elections, per SB561 and as Amended, Such Additional Staffing Time Not to Exceed \$2,500 per year. – Director Casey
- C. Discussion and Possible Motion(s) to Approve Resolution 2018-3 Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services. – Chief Gerren
- D. Discussion and Possible Motion(s) Approving Payment to the El Dorado County Elections Department for Managing Elections Pursuant to the Provisions of SB 561 as amended. The cost is set by Election Law and is based on hours spent. Based on historical bills submitted by the county for other elections, it seems reasonable to anticipate a cost of about \$2,500 per election or less. - Director Casey
- E. Discussion and Possible Motion(s) Approving Payment of up to \$150.00 to the El Dorado County Surveyor's Office (or such other county agency as may from time to time maintain the latest equalized county assessment roll) for compilation and transmittal to the CSD the then current ownership records of assessor's parcels within the Fall Leaf district, such payments not to exceed \$300.00 per year in any given year. - Director Casey
- F. Discussion and Possible Motion(s) Regarding Third Amended Joint Powers Agreement to Establish, Operate, and Maintain an Emergency Medical Services Authority– Chief Gerren
- F. Discussion and Possible Motion(s) to Approve Preliminary Budgets for Administration, Parks and Recreation and Fire Department for 2018-19 – 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)