

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT SPECIAL MEETING

Monday, May 3, 2021
Held under Executive Order N-29-20
Tele/Video Conference
10:00 AM

President Cathcart called the meeting to order at 10:09 am

ROLL CALL

President Cathcart, Director Casey, Director Malley, Director Hart via tele/video conference. Director G. Calof absent.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

BUSINESS

A. Discussion and Possible Motion(s) to Approve Purchase of Additional Fire Boat (RT22 Fire Boat from Lake Assault) for a Purchase Price of \$92,500. The fire boat would be purchase through Leasing 2 for a 4-year term lease – Chief Gerren

Chief Gerren reported a discussion was held at a previous meeting regarding an additional Fire Boat and has since decided that it would be in the best interest for the District to purchase an additional fire boat that could be in the water year-round. It would also be useful to have an additional fire boat for the summer months. A full discussion was held regarding cost, insurance, maintenance, fire suppression and storage/docking for winter months. The type of fire boat is through Lake Assault and would be financed through Leasing 2 where the CSD would own boat out free and clear after a 4-year term lease for a total purchase price of \$92,500 that includes sales tax. We would receive new boat approximately the end of July or first part of August 2021. Maintenance cost would average about the same as existing fire boat. The lease payments annually will be approximately \$25,000. The fire boat in the winter months would be stored/docked at Stanford Camp at the main dock. Dave Bunnett and staff would be taking care of the boat as needed for winter care. A motion was made by Director Casey to approve Lake Assault RT22 Fire Boat and purchased through Leasing 2. Motion was seconded by Director Malley and passed unanimously.

B. Discussion and Possible Motion(s) to Modify CLM's Current Contract for 2021 – President Cathcart

President Cathcart reported 2 issues with the CLM's current contract for 2021. 1) To adequately describe CLM and RRM's relationship as an addendum to the current contract; 2) New Liquor License concessionaire.

A motion was made by Director Malley to not allow concessioner to sale beer or wine for Season 2021 and through the life of contract with CLM. Motion was seconded by Director Casey. After full discussion motion was passed unanimously.

A full discussion was held regarding the legality of amendment to contract with CLM and now RRM. CLM merged with RRM and still remain as our concessionaire for the remaining term on the contract with CLM. The Board directed Tom Melendez and Shia Geminder of CLM to talk with Warren Meyer to draft and addendum to current contract for a review and possible motion for the next regular scheduled meeting May 29, 2021.

C. Discussion and Possible Motion(s) Concerning Website Management and Communications – President Cathcart

President Cathcart reported some issues have arisen regarding our current website management and communications, along with changing up our agenda for better explanation of agenda items. After a full discussion a motion was made by Director Casey to establish a committee comprised of 2 Board Members (President Cathcart and Director Casey), Tom Bacchetti, and Chief Gerren, to help replace or update current website and other communication or protocols with the public keeping it to CSD business only. The committee is then to report back to the Board with some recommendations. Motion was seconded by Director Malley and passed unanimously.

With no other further business, President Cathcart adjourned the meeting at 11:05 am.