

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Meeting Agenda - Revised

October 18, 2009 11:00 a.m.
Fallen Leaf Fire Station
241 Fallen Leaf Road
Fallen Leaf Lake, CA

Public may call 218-486-1616, access code 929580# to listen / participate in all or portions of the meeting. Board Members will make every effort to adhere to time guidelines listed. If there are no phone participants in the first 30 minutes of the open session of the meeting the line will be disconnected.

Dana Clark, President
Directors: Bates, Kraft, Thaden, Thomas

11:00 a.m. Call to Order and Roll Call

CLOSED SESSION MEETING NOTICE

The President of the Board has called for a closed session of the Board pursuant to California Government Code Section 54957 to discuss performance of the Interim General Manager and possible extension of the current contract and Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential case.

The open session of the Board Meeting will start at 11:30 am

Administrative Matters – President 11:30 am – 12:15 pm

- A. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- B. Motion to Approve Minutes of July 4, 2009 and September 5, 2009 – Patsy Miller
- C. Treasurer’s Report – Status of Accounts – Patsy Miller
- D. Committee Reports:
 1. Fire Plan Master Committee Report – Eric Thaden

2. Community Area Advisory Committee (CAAC) Report – Wanda Kownacki. Report on Board request of April 25, 2009 to CAAC

E. Administrative Reports

1. General Manager Report – Tom Barnes, Interim General Manager
2. Store / Marina Concessionaire Report – John Rich, Fallen Leaf Landing

Old Business 12:15 pm – 1:00 pm

- A. Report on Progress on Outstanding TRPA Compliance Issues – Terri Thomas. Progress of District to date on completing identified and agreed to compliance issues with TRPA.
- B. Discussion and Motion to Approve General Manager Job Description(s) - Terri Thomas. Contract for Interim General Manager runs through December 31, 2009. Two draft contract options will be presented to Board for consideration. Motion will include timeline for interviewing and hiring General Manager and compensation range.
- C. Discussion and Motion to Extend Interim General Manager Contract (including compensation level) to Tom Barnes on a month-to-month basis after December 31, 2009 – Terri Thomas. Extend current contract until such time as a decision is made on the direction of operating the marina and store/café for the 2010 season is confirmed.

New Business 1:00 pm – 2:00 pm

- A. Discussion and Motion to Approve Fire Chief Job Description – Eric Thaden. Will approve job description to be used in advertising, interviewing and hiring new fire chief. Motion will also include time frame for these activities
- B. Discussion and Motion to 1) Repeal Motion of April 25, 2009 wherein on a vote of 5-0 the CSD Board of Directors voted to pursue CSD Model C with the CSD running the Marina and Store/Café operation through their general Manager beginning January 2010; and 2) Repeal Motion of September 5, 2009 wherein should an agreement in principle not be reached between Directors Kraft and Thomas and Fallen Leaf Landing by September 19, 2009, the CSD will proceed to execute their decision made at the April 25, 2009 Board Meeting; **OR** submit to the registered voters of the District at the next regularly scheduled District election, occurring not less than 88 days after the date of the order or at a special election called for that purpose, not less than 88 days after the date of the order confirming or rejecting the Board motions of April 25, 2009 and September 5, 2009 – Dana Clark. A referendum has been submitted to and certified by the El Dorado County Elections Department repealing the April 25, 2009

and September 5, 2009 motions by the Board for the operation of the marina and store/café by the CSD and managed through their general manager.

- C. Discussion and motion to adjust/modify/update contract for Store/Marina operation in preparation/anticipation of signing a contract with a concessionaire – Mike Kraft. Will provide direction with respect to operation of marina and store/café 2010.

- D. Marina Operations Directive – Dana Clark. Confirm that the Fallen Leaf Lake CSD and the General Manager / Marina Operator adhere to the current California Boating Law as published and revised from time to time by the California Department of Boating and Waterways – Dana Clark. These laws can be found at <http://dbw.ca.gov>. The 2008-2009 laws are attached (<http://dbw.ca.gov/LawEnforce/>)

Adjourn 2:00 pm