



COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA 96158

AGENDA
REGULAR MEETING
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

8 January 2011

1:00 pm Regular Meeting
South Lake Tahoe City Council Chambers
South Lake Tahoe Airport
South Lake Tahoe, CA

Public may call 218-486-1616, 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.

Jennifer C Hall Thornton, President
Directors: Kownacki, Bacchetti, Barber, Stumbos

Call to Order – 1:00pm

ADJOURN TO CLOSED SESSION

ANNOUNCEMENT OF CLOSED SESSION ITEMS

CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION
(Subdivision (b)(1) of Government Code Section 54956.9)

Regular Meeting Call to Order 1:30pm

Pledge of Allegiance

Roll Call

Report from the closed session

Administrative Matters

- A. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda.
Any member of the public will be allowed to address the Board of Directors for up to two

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Page 2 of 2

(2) minutes on matters not on this agenda. The law generally prohibits the Board from discussing or taking action on such items. However, the Board may instruct staff accordingly.

- B. Motion to Approve Minutes of 9 October 2010 and 11 December 2010
- C. President's Report
- D. Finance Report
- E. Fire Chief's Report
- F. General Manager's Report

New Business

- A. Discussion regarding District fiduciary responsibility for operation of store and marina (Hall Thornton and Stumbos)
- B. Discussion and Motion to appoint Stutz Artiano Shinoff & Holtz as counsel to the District (Hall Thornton and Stumbos)
- C. Discussion and motion to elect of officers for 2011 (Hall Thornton and Bacchetti)

ADJOURNEMENT

In compliance with the Americans With Disability Act, if you need special assistance to participate in this meeting, please contact Board President Jennifer Hall Thornton on jthornton@fallenleaflakecsd.org or 415 717 1973. 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]

Any documents that have been distributed to a majority of the Board that are not exempt from public disclosure are available for public inspection at 400 Fallen Leaf Road, Fallen Leaf Lake, CA during the summer season. Note that copies of materials distributed to the District concurrently with the posting of the agenda are also available on the District Website at www.fallenleaflakecsd.org.