

# FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

## Meeting Agenda

August 15, 2009 12:00 noon  
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

12:00 noon 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 accept the resignation of the Interim General Manager, to include possible hiring of an employee to assume responsibilities covered by the Interim General Manager.*

**The open session of the Board Meeting will start at 1:00 pm**

Administrative Matters – President 1:00 pm – 1:45 pm

- A. Report Out of Closed Session – Dana Clark
- B. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- C. Discussion and Motion on Replacement of Interim General Manager – Dana Clark. Lee Vestal has resigned and discussion will assess alternatives.
- D. File Annual Report with District Board Regarding Use of Special Fire Tax – Patsy Miller, Treasurer
- E. Motion to Approve Automatic Aid Contract with South Lake Tahoe Fire Department – Eric Thaden. Dispatching and automatic aid with the addition of a

city chief officer responding to any emergencies that would normally require the response of a chief officer. Amount of contract \$5,000 (last year was \$4,032). Term of contract is July 1, 2009 through June 30, 2010. This expenditure is included in the approved Fire Department 2009-2010 budget.

- F. Status of Fire Master Plan Committee – Eric Thaden. Update on progress to date.

Old Business            1:45 pm – 3:30 pm

- A. Update on TRPA Outstanding Compliance Issues - Terri Thomas.
- B. Discussion and Motion to Proceed with the CSD Model for Operation of the Store / Café and Marina or to Adopt Revised Contract and Terms with Fallen Leaf Landing, Inc (FLLI) as Concessionaire for Operation of the Store / Café and Marina - Dana Clark. President Clark will present results of contract negotiations with FLLI, the current concessionaire. The Board will also review output from the team formed to determine what it will take to proceed with the CSD model for operation of the store / cafe and marina.

New Business

Adjourn 3:30 pm