

# Fallen Leaf Lake



## COMMUNITY SERVICES DISTRICT

Post Office Box 9415  
South Lake Tahoe, CA 96158

### AGENDA REGULAR MEETING FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

May 14, 2011

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

*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.*

Tom Bacchetti, President  
Directors: Barber, Kownacki, Stumbos

**1:00 PM**

**Roll Call**

**Pledge of Allegiance**

**Report out of Closed Sessions from the April 19, 2011 Meeting**

**Public Comments:** An Opportunity for Public Comments Regarding Items Not on the Agenda. [Note: Comments Will Be Limited To Two Minutes. The Board Requests That Comments Not Denigrate Other Individuals In The Community. Board Members Will Not Respond Or Engage In Discussion With Those Making Comments.]

## **Administrative Matters**

- A. Motion to Approve Minutes of April 19, 2011 meeting
- B. Financial Report
- C. Fire Chief / Acting General Manager's Report
- D. President's Report

## **Old Business**

- A. Discussion and possible motion to award Chief Gerren a bonus for his services as Acting General Manager from September 5, 2011 through May 31, 2011 – Stumbos & Bacchetti
- B. Discussion Regarding Modifications of the Policies & Procedures for the Community Areas Recommended by the CAAC. – Kownacki [Tabled for consideration at the May 28, 2011 Meeting at the request of the CAAC Chair.]
- C. Discussion and possible motion(s) regarding filling the vacancy on the District Board - Kownacki
- D. Discussion and possible motion(s) to enter into a concessionaire contract for operation of the marina/general store/café for the 2011 season and beyond – Kownacki & Stumbos
- E. Report, Discussion and Possible Motion(s) Regarding Store / Marina Operations for the 2011 Season including, but not necessarily limited to, not opening the store or the marina.– Kownacki & Stumbos

## **New Business**

- A. Discussion and possible motion(s) to appoint and charge a Budgeting Committee to prepare an a budget for the FLLCSD's 2012 Fiscal Year - Bacchetti

**In compliance with the Americans With Disability Act, if you need special assistance to participate in this meeting, please contact Board President J. Thomas ("Tom") Bacchetti on [tbacchetti@fallenleaflakecsd.org](mailto:tbacchetti@fallenleaflakecsd.org) or 415.269.2769. 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]**