

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 7, 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 Nor Engage In Discussion With Those Making Comments.]

Administrative Matters

- A. Motion to Approve Minutes of April 19, 2011 meeting (due to the short period of time between the last meeting and this, Minutes of the April 19, 2011 meeting are not ready for approval. They will be presented for approval at the District's next 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. Report Regarding Study of District's Insurance Coverage – Stumbos
- C. Discussion Regarding Modifications of the Policies & Procedures for the Community Areas Recommended by the CAAC. – Kownacki
- D. 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 due to lack of proposals from a competent, qualified concessionaires – 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 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]