

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Special Meeting Agenda

April 10, 2010 11:00 a.m.
South Lake Tahoe Council Chambers
1901 Airport Road
South Lake Tahoe, CA 96150

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.

Mike Kraft, President
Directors: Thaden, Thomas, Thornton

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

Administrative Matters – President

A. Public Comments - Opportunity for Public Comments Regarding Items on the Agenda

Old Business

- A. Discussion and Motion to withdraw from Commercial Concessionaire Contract with Allstar Catering and Richard Finkins executed February 7, 2010 – Jennifer Thornton. Mr. Finkins withdrew from the Contract February 26, 2010. This motion will confirm that the Contract is terminated for convenience with no cost to either party as set forth in the letter from Board President Mike Kraft to Richard Finkins dated March 5, 2010.
- B. Discussion and Motion to enter into Commercial Concessionaire Contract with Rob and Sandy Wirth for operation of the marina and store/café at Fallen Leaf Lake – Jennifer Thornton. At the direction of the Board on March 27, 2010, Thornton has negotiated with and prepared contract for Board approval for operation of the marina and store/café beginning with the 2010 season.

Adjourn 2:00 pm

In compliance with the Americans With Disability Act, if you need special assistance to participate in this meeting, please contact Board Secretary Patsy Miller at (530) 621-1904. Notification 48 hours prior to the meeting will assist the District in making reasonable accommodations to ensure access to the meeting.

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.