

Fallen Leaf Lake



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

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

12 February 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.

Tom Bacchetti, President
Directors: Barber, Hall Thornton, Kownacki, Stumbos

1:00 pm

Roll Call

Retire to Closed Session

- A. Conference with Legal Counsel - Anticipated Litigation:
Significant exposure to litigation pursuant to subdivision (b) of
Section 54956.9: One potential case: Breach of Contract Against the
District – One Vendor

- B. Public Employee Performance Evaluation
Title: Fire Chief / Acting General Manager

1:30 pm

Open Session

Roll Call

Pledge of Allegiance

Report out of Closed Session

Public Comments - An Opportunity for Public Comments Regarding Items Not on the Agenda.

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[Notes: Comments will be Limited to Two (2) Minutes. The Members of the Board Will Not Respond Nor Engage In Discussion With Those Making Comments.]

Administrative Matters

- A. Motion to Approve the Minutes of the January 8, 2011
- B. Financial Report
- C. Fire Chief / Acting General Manager's Report
- D. President's Report

Old Business

- A. Discussion of District's Fiduciary Responsibility Regarding Operating Store/Marina – Barber/Kownacki
- B. Discussion and Possible Motion to appoint Daniel Shinoff, of the law firm Stutz, Artiano, et. al. as Counsel to the District. - Stumbos
- C. Election of Officers for the 2011 Calendar Year – Hall Thornton
- D. Report regarding study of District's insurance coverage - Stumbos
- E. Discussion Regarding Modifications of the Policies & Procedures for the Community Areas Recommended by the CAAC. – Kownacki [See 12/11/10 Board Packet Item: Draft of P&Ps Modifications.]

New Business

- A. Discussion and Possible Motion to Reserve Time of the May 2011 Agenda For a Presentation by the Bear League – Kownacki
- B. Discussion and Motion to Ratify Appointment of Dave Sargent as District Treasurer - Bacchetti
- C. Discussion and Possible Motion(s) Regarding Store/Marina Operation for 2011 Season – Barber & Kownacki

Adjournment

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@fallenleflakecsd.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]

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.fallenleflakecsd.org.