

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Meeting Agenda

May 29, 2010 10:30 a.m.
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 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. The phone line will be disconnected during the closed session portion of the meeting.

Mike Kraft, President
Directors: Thaden, Thomas, Thornton

10:30 a.m. 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 Subdivision (b)(1) of Section 54957 to interview fire chief candidate(s) as recommended by the fire chief hiring committee.

The open session of the Board Meeting will start at 11:30

Administrative Matters – President

- A. Report Out of Closed Session – Mike Kraft
- B. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- C. Motion to Approve Minutes of May 15, 2010 – Patsy Miller
- D. Treasurer’s Report – Status of Accounts – Patsy Miller
- E. Punch List Report – Tom Barnes.
- F. Committee Reports:
 - 1. Community Area Advisory Committee (CAAC)
- G. Administrative Reports
 - 1. General Manager Report – Tom Barnes

2. Concessionaire Report – Rob Wirth
3. Fire Department Report – Tom Burkart

Old Business

A. Resolution of the Board Confirming Date of Election to Confirm Whether Directors Mike Kraft and Eric Thaden Shall be Recalled – Jennifer Thornton. In a motion made at the May 15, 2010 meeting the board passed a motion setting the date of the election as August 31, 2010. We are required to submit a resolution to the Elections Board.

New Business

- A. Discussion and Motion to Approve Fire Chief Contract – Eric Thaden. Draft Contract (Chris Sauer’s contract) has been forwarded to attorney for review and legal comments. This contract was reviewed by attorney in 2002 and this review will consider changes in the law since 2002.
- B. Discussion and Motion to Offer Fire Chief Contract, Including Compensation Level. Eric Thaden. During the closed session of this meeting, board members interviewed candidate recommended by fire chief hiring committee.
- C. Discussion and Possible Motion to Set Interim General Manager Status As Exempt Employee - Jennifer Thornton. Interim General Manager is currently classified as an hourly employee.

Adjourn 2:30 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.