



COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA 96158

AGENDA
REGULAR MEETING
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

9 OCTOBER 2010

1:00 pm Regular Meeting
Fallen Leaf Fire Department Fire House
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.

Jennifer C Hall Thornton, President
Directors: Kownacki, Bacchetti, Barber

1:00 pm

Roll Call

1. Additions and Corrections for Closed Session:
The Clerk of the Board will announce agenda corrections and proposed additions, which the Board as may act on provided in Sections 54954.2 of the California Government Code

Closed Session

2. Closed Session under Government Code section 54950, relating to the following items:

(a) Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one item of significant exposure to litigation.

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

1:30 pm

Roll Call

Pledge of Allegiance

Administrative Matters

- A. Report out of closed session
- B. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- C. Motion to Approve Minutes of July 3, 2010, July 17, 2010 and August 1, 2010 and September 4, 2010
- D. President's Report
- E. Treasurer's Report – Status of Accounts
- F. Fire Chief's Report
- G. Punch List
- H. CAAC Report
- I. Concessionaire's Report – To be covered at the end of new business in conjunction with the Board discussion

Old Business

- A. Discussion and Possible Motion to appoint some to Fill Remaining Thomas term (term expires 12/2/2011)
- B. Status Report on TRPA Projects

New Business

- A. Discussion re future communication with the community and use of CSD e-mail addresses
- B. Discussion and possible motion to extend Patsy Miller's contract as Treasurer for the District until 31 October 2010
- C. Discussion and possible motion to amend Chief Gerren's contract so that he reports to the Board and not to the general manager
- D. Discussion and possible motion to make Gary Gerren Temporary General Manager until the Board can decide on a permanent general manager
- E. Discussion and possible motion to allow the Directors with responsibility for personnel matters to hire an interim bookkeeper
- F. Discussion and possible motion to allow the Directors with responsibility for personnel matters to hire an interim secretary

- G. Discussion and possible motion to amend the budget to allow the District to purchase a computer for use by district personnel and contractors
- H. Discussion and possible motion to amend the budget for the replacement and repair of our Fire Sprinkler System. The cost will be \$1464.00.
- I. Discussion and possible motion to amend the budget for the purchase of a Standby Generac Commercial Generator 100 KW / (Aluminum) LPV 208V/3Phase, This generator will be used for standby power for the Fallen Leaf Lake Store located at 400 Fallen Leaf Rd. This generator will provide power for the essential operation of store equipment, CSD office, and Fire Chief Apartment. The generator cost is \$23,375.00 Model QT10068GVAN.
- J. Discussion and possible motion to amend the budget the purchase of a Generac 200amp ATS 3 Phase NEMA 3R Cabinet. This is an Automatic Power Transfer Switch which allows for non-manual of power transfer. The cost is \$2205.
- K. Discussion and possible motion to amend the budget for the supply and installation of Honeywell 5000 series T-Stats, Freeze Alarm auto dialer, gal line installation for the standby generator, 1 Monitron Electric 3 Phase boiler for back-up heat with automatic transfer from propane, Installation of the Monitron Back-Up water heater boiler. Plumbing Start up and Shutdown. Electrical Start up and Shut Down. The cost is \$8963.56
- L. Discussion re bear education issue
- M. Discussion of financial performance of store and marina

ADJOURNEMENT

In compliance with the Americans With Disability Act, if you need special assistance to participate in this meeting, please contact Board President Jennifer Hall Thornton on jthornton@fallenleakecsd.org or 415 717 1973. 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.fallenleakecsd.org.