

Prior to the Meeting – Swearing in of New Board Members

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Meeting Agenda

September 4, 2010 9:00 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.

Directors: Thaden and Thornton

9:00 a.m. Call to Order and Roll Call

Administrative Matters

- A. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- B. Election of Officers of the Board
- C. Motion to Approve Minutes of July 3, 2010, July 17, 2010 and August 1, 2010 – Patsy Miller.
- D. Treasurer’s Report – Status of Accounts, Including Motion to Approve Appropriations Limitation for 2010 - 2011 – Patsy Miller
- E. Discussion and Motion to Approve Parks and Recreation and Administrative Budgets for Fiscal 2010-2011. Preliminary budgets were approved July 17, 2010. Fire Department budget was approved August 1, 2010.
- F. Punch List Report – Tom Barnes, Interim General Manager
- G. Committee Reports:
 - 1. Community Area Advisory Committee (CAAC) – Ben Anderson, chairperson CAAC
- H. Administrative Reports
 - 1. Fire Chief Report – Chief Gary Gerren
 - 2. General Manager Report – Tom Barnes, Interim General Manager.
 - 3. Concessionaire Report – Rob Wirth.

- I. Discussion on Resignation of Director Terri Thomas and Possible Motion on Process to Fill Remaining Thomas term (term expires 12/2/2011) – Jennifer Thornton. Thomas resigned effective August 8, 2010. Her seat may be filled through appointment by the Fallen Leaf Board of Directors or through a special election.
- J. Discussion to Set Board Meeting Dates through February 2010 – Jennifer Thornton
- K. Discussion and Motion to Set Board Priorities for 2010 – 2011 – Jennifer Thornton. Board voted at the July 17, 2010 meeting to review and revise the current conflict of interest code.

Old Business

- A. Status Report on TRPA Compliance for Service Road – Jennifer Thornton
- B. Discussion and Motion to Approve Changes to Conflict of Interest Code – Jennifer Thornton

New Business

- A. Discussion and Motion to Accept Grant for the Installation of Fire House Exhaust System – Chief Gary Gerren. Matching funds required under terms of the grant will be from the Virginia Chandler Fund not to exceed \$2,000.
- B. Discussion and Motion Regarding Tom Barnes, Interim General Manager Leaving the General Manager Position – Jennifer Thornton
- C. Discussion and Motion to Accept the Resignation of Patsy Miller as Board Secretary and Treasurer, effective September 30, 2010 – Jennifer Thornton.
- D. Discussion and Possible Motion to Explore the Option of Fallen Leaf District Voting Registration to be Based Upon Two Votes Per Parcel – Eric Thaden. This would authorize exploration of this option and possibly require approval of the State Legislature.

Adjourn

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.