



COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA 96158

AGENDA
REGULAR MEETING
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

11 December 2010

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.

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

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 two items 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.

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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 9 October 2010
- D. President's Report
- E. Finance Report
- F. Fire Chief's Report
- G. General Manager's Report
- H. CAAC Report
- I. Concessionaire's Report

Old Business

- A. Status Report on TRPA Project

New Business

- A. Discussion and possible motion re review of District insurance policies (Stumbos)
- B. Discussion and possible motion to authorize reimbursement of Ben Andersen for expenses already incurred for a CPA to act as independent survey administrator of the CAAC survey. The invoice is for \$495.00 (Hall Thornton)
- C. Discussion re conflicts between CSD By-laws and California Government Code (Hall Thornton)
- D. Discussion and possible motion to authorize the updating and bringing into compliance of the CSD website and email system (Hall Thornton)
- E. Discussion and possible motion to waive the final payment due for Concessionaire's rent for the 2010 season. The final payment is due on 15 December 2010; the amount due is \$27,500.00 (Hall Thornton)
- F. Discussion and possible motion regarding reduction in Concessionaire's rent payment and additional modifications to the Concessionaire's contract. The District has received a

request from the Concessionaire to reduce their annual rent payment, allow a beer and wine license to limit the parking to customers of the store and marina during the operating hours of the store and marina, and the ability for Fallen Leaf Resorts to terminate the contract unilaterally without cause (Hall Thornton)

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.