

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Meeting Agenda

April 24, 2010 10:00 a.m.
South Lake Tahoe Council Chambers
1901 Airport Road
South Lake Tahoe, CA 96150

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

10:00 a.m. Call to Order and Roll Call

CLOSED SESSION MEETING NOTICE

The Vice 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 12:00 noon

Administrative Matters – Vice President

Proposal from Fallen Leaf Lake Protection Association (FLLPA) regarding an emergency AIS plan for Fallen Leaf Lake - John Kleppe. Kleppe will make a presentation and will request the CSD to contribute partial funding for the plan. (Taken out of order as Kleppe has another meeting to attend.)

- A. Report Out of Closed Session – Terri Thomas
- B. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- C. Motion to Approve Minutes of February 6, 2010, March 27, 2010 and April 10, 2010 – Patsy Miller.

- D. Treasurer's Report – Status of Accounts – Patsy Miller.
- E. Punch List Report – Tom Barnes. Will include discussion and update on upgrades/fixes for Store/Marina including but not limited to bathroom and kitchen floors, marina "A" frames and ramps.
- F. Committee Reports:
 - 1. Community Area Advisory Committee (CAAC)
- G. Administrative Reports
 - 1. General Manager Report – Tom Barnes, Interim General Manager.
 - 2. Concessionaire Report – Rob With. Update on status of preparation for opening.

Old Business

- A. Discussion and Motion to Approve Fire Five-Year Master Plan – Eric Thaden. Master Plan was approved at March 27, 2010 meeting with changes, including formatting. This motion will confirm the final document, as amended.
- B. Discussion and Motion to Submit for Approval of District Voters the Renewal of Fire Special Tax – Eric Thaden The Fire Special Tax expires this year and the District must get approval from 2/3 of the voters registered in the district to continue this tax at the current level (up to \$660.00 per improved parcel). El Dorado County will no longer provide fire augmentation funds to the district (\$55,800 in 2009-2010) effective in the 2010-2011 fiscal year.
- C. Report on Progress on Outstanding TRPA Compliance Issues – Terri Thomas. Status Report

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. The fire chief interviewing committee will be interviewing finalist candidates on April 19, 2010 and forward their recommendations to the Board thereafter. During the closed session of this meeting, board members will interview candidate(s) recommended by fire chief hiring committee.
- C. Discussion and Motion to Contribute Funds to the Emergency Aquatic Invasive Species Program for Fallen Leaf Lake – Jennifer Thornton. As presented by John Kleppe at the beginning of this meeting.

Adjourn 3:00 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.