

Fallen Leaf Lake



COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA 96158

**AGENDA
REGULAR MEETING
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT**

8 January 2011

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

Roll Call

Pledge of Allegiance

Administrative Matters

- A. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- B. Motion to Approve Minutes of July 3, 2010, July 17, 2010 and August 1, 2010 and 9 October 2010, 11 December 2010
- C. President's Report
- D. Finance Report
- E. Fire Chief's Report
- F. General Manager's Report

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New Business

- A. Discussion and possible motion regarding modification of the concessionaire contract
(Kownacki and Barber)

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.