

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Annual Meeting Agenda

July 3, 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 meeting. Board Members will make every effort to adhere to time guidelines listed. If there are no phone participants in the first 30 minutes of the open session of the meeting the line will be disconnected.

Mike Kraft, President
Directors: Thaden, Thomas and Thornton

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

Administrative Matters – President

- A. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- B. Community Workshop Announcement - Please join CSD Director Terri Thomas on July 14, 2010, 10:30 – noon at the Community Building for a community workshop about the General Manager position. Fallen Leaf CSD has had an Interim General Manager position until a concessionaire contract was signed and a Fire Chief hired. Now it is time to consider what the community needs to have in that position long term.
- C. Motion to Approve Minutes of February 6, 2010, May 15, 2010 and May 29, 2010
- D. Treasurer’s Report – Status of Accounts
- E. Punch List Report – Tom Barnes – Interim General Manager
- F. Committee Reports:
 - 1. Community Area Advisory – Ben Andersen
 - 2. Aquatic Invasive Species – Fallen Leaf Protection Association and Mike Kraft
- G. Administrative Reports
 - 1. Interim General Manager Report – Tom Barnes
 - 2. Concessionaire Report – Rob Wirth
 - 3. Fire Department Report – Chief Gary Gerren

Old Business

- A. Informational Discussion on Renewal of Fire Special Tax – Tom Barnes and Chief Gary Gerren. Registered voters in the Fallen Leaf District will vote on Measure D to renew the Fire Special Tax on July 27, 2010. A 2/3 affirmative vote is required for passage of Measure D. This discussion will provide an opportunity for Fallen Leaf residents to ask questions and discuss Measure D.

New Business

- A. Discussion and Possible Motion to Adjust Mooring Rates and / or Launch Fees – Eric Thaden. The Marina is not full and we need to fill it up in order for the store and marina to have a successful season. Discussion and possible motion may consider option of a season pass for fishermen.

Adjourn 11:00 a.m.

The next CSD meeting is scheduled for July 17, 2010

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.