

# FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

## Meeting Agenda

March 27, 2010 10:30 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

10:30 a.m. Call to Order and Roll Call

Administrative Matters – President

- A. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- B. Motion to Appoint Vice President of the Board – Mike Kraft. With the resignation of Dana Clark, then president of the Board, Vice President of the Board, Mike Kraft, assumed the presidency. This action will appoint a Vice President of the Board.
- C. Motion To Approve Resolution Declaring a Special Election be Held August 31, 2010 for the Purpose of Electing a Director to Complete the Term of Dana Clark - Mike Kraft. The Board voted at the February 6, 2010 meeting to fill the vacancy created by Clark’s resignation through a special election.
- D. Motion to Approve Minutes of February 6, 2010 – Patsy Miller.
- E. Treasurer’s Report – Status of Accounts – Patsy Miller.
- F. 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, fire sprinkler system at the Store/Marina, winter issues at the Fire Station.
- G. Committee Reports:
  - 1. Fire Plan Master Committee Report – Eric Thaden. Includes report on status of fire chief applications and interviewing process and Fire Master Plan.
- H. Administrative Reports
  - 1. General Manager Report – Tom Barnes, Interim General Manager.

## Old Business

- A. Discussion and Motion to Approve Fire Five Year Master Plan – Eric Thaden. Draft of the Fire Master Plan committee will be presented for discussion and approval.
- B. Discussion Regarding Communication Improvement Ideas and Motion to Approve Additional Funds to Produce a Spring / Summer Newsletter – Terri Thomas. Financial impact up to \$500.00.
- C. Discussion and Motion to Authorize Payment of Additional Hours Worked Over 10 per Week by Interim General Manager for the Months of November, December 2009 and January 2010 – Jennifer Thornton. Fiscal impact will be available in the Board Packet.

## New Business

- A. Report on Community Area Operating Progress for 2010 Season – Tom Barnes and Mike Kraft. Status report will be included in the Board Packet.
- B. Discussion and Motion(s) to Proceed on Community Area Operations for 2010 Season – Mike Kraft. Motion(s) will be the outcome of the report and discussion of the status report on Community Area Operating Progress for 2010 Season. Note that the Brown Act requires that Directors discuss this as a collective body in open session.
- C. Discussion on Renewal of Fire Special Tax – Terri Thomas. 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.

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.