

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Meeting Agenda

February 6, 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

CLOSED SESSION MEETING NOTICE

The President of the Board has called for a closed session of the Board pursuant to California Government Code Section 54957 to review the performance of the Interim General Manager

Following the Closed Session the Open Session of the Board Meeting will begin at 11:00 am

Administrative Matters – President

- A. Report out of Closed Session – President
- B. Resignation of CSD Board President Dana Clark – Mike Kraft
- C. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- D. Discussion and Motion to Appoint Registered Voter of the Fallen Leaf District to Complete the Term of Director Dana Clark or Call for an Election to fill the Vacancy – Mike Kraft. Government Code 61042, section 1780 sets forth the process for filling a vacancy on a CSD Board.
- E. Motion to Approve Minutes of January 9, 2010 – Patsy Miller.

- F. Treasurer's Report – Status of Accounts – Patsy Miller.
- G. 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.
- H. Committee Reports:
 - 1. Fire Plan Master Committee Report – Eric Thaden.
- I. Administrative Reports
 - 1. General Manager Report – Tom Barnes, Interim General Manager.

Old Business

- A. Report on TRPA Compliance Issues – Terri Thomas. Summary of completed and open items.
- B. Discussion and Motion to Approve Time Line for Advertising Fire Chief Job, Interview Schedule, and Appointment of Interviewing Committee – Eric Thaden. Fire Chief job description has been approved. Thaden will recommend time line, advertising job, process for reviewing resumes received, interviewing interested candidates and appointment of committee to interview candidates. Committee will make recommendations to Board who is responsible for hiring decisions.
- C. Discussion and Possible Motion to Approve Terms and Conditions of Negotiated Contract with Fallen Leaf Landing for Operation of Community Area – Jennifer Thornton. At the CSD Board Meeting on January 9, 2010, Director Thornton was appointed to review / revise the terms and conditions of a proposed contract with Fallen Leaf Landing for operation of the community area. This will be a discussion and possible motion to accept revised terms and conditions presented by Thornton and agreed to by Fallen Leaf Landing.
- D. Discussion and Possible Motion to Approve Terms and Conditions of a Negotiated Contract with All Star Catering for Operation of the Fallen Leaf Store / Café – Mike Kraft. Review of terms and conditions submitted by Principal Rick Firkins of All Star Catering and possible motion to accept the terms and conditions presented.
- E. Discussion and Possible Motion to Approve Contract for the Operation of the Store/Café; and/or Marina; and/or Community Area – Mike Kraft. Review and discussion of all proposals submitted at meeting; and set direction for the operation of the community area.

New Business

- A. Discussion and Motion to set 2010 Seasonal Mooring Rates – Tom Barnes. The Board sets seasonal mooring rates on or before March 15th each season.
- B. Discussion and Possible Motion to revise General Manager Salary – Mike Kraft. Review of hours worked, task's worked on, and current salary and previously approved hours during off-season.

C. Discussion of Strategies to Improve Communication Between the CSD Board and the Fallen Leaf Community – Terri Thomas. Discussion and suggestions on how to best provide information to Fallen Leaf residents (in addition to the website), including communication between the various organizations at Fallen Leaf.

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.