

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Meeting Agenda

January 9, 2010 10:30 a.m.

Specific Location to be Determined (posted under revised agenda prior to the meeting)

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. 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. The phone line will be disconnected during the closed session portion of the meeting.

Dana Clark, President
Directors: Thaden, Thomas

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

Administrator Oath of Office to Mike Kraft and Jennifer Hall Thornton – Patsy Miller. Kraft and Thornton may not act in an official capacity until they have been sworn in and signed their Oath of Office.

10:40 am

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 evaluate the performance of the Interim General Manager

Following the Closed Session the Open Session of the Board Meeting will begin at 11:30 am

Administrative Matters – President 11:30 am – 12:45 pm

- A. Report out of Closed Session – President
- B. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- C. Discussion and Motion to Elect Officers of the Board – By Laws state that President and Vice President of the Board shall be elected annually and shall hold

office until their successors shall have been elected. Following election of officers, the newly elected President will chair the remainder of the meeting

- D. Motion to Approve Minutes of October 18, 2009 and November 21, 2009 – Patsy Miller
- E. Treasurer’s Report – Status of Accounts – Patsy Miller
- F. Punch List Report – Dana Clark. 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. Acknowledgement of Letter to Board from Law Firm of McDonough Holland & Allen PC – Dana Clark. Letter written on behalf of Fallen Leaf residents including Michael Casey, John Mumford, John Kleppe, Bill Neidig, Larry Calof, Jeff Campen, and Elizabeth Wheeler requesting Board to execute a contract with John and Ruth Rich of Fallen Leaf Landing for Management of the Community Area and setting forth alleged Brown Act violations of the Board.
- 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 12:45 pm – 3:00 pm

- A. Report on Progress on Outstanding TRPA Compliance Issues and Motion to Approve Status Letter to TRPA on Status of Outstanding Compliance Issues – Terri Thomas. Letter to set forth progress of District to date on completing identified and agreed to compliance issues with TRPA.
- B. Discussion and Motion to Approve Fire Chief Job Description – Eric Thaden. Proposed Fire Chief job description has been drafted by the Fire Master Plan Committee for Board consideration. Motion will confirm the fire chief job description and set forth the process and timeline for interviewing and hiring a fire chief for the 2010 season.
- C. Presentation, Review and Discussion of Options for Operation of Marina and Store/Café for the 2010 season – Dana Clark. Review of options previously presented to the Board and presentation of potential additional options for consideration of the Board
- D. Discussion and Potential Motion(s) for the Operation of the Marina and Store/Café – Mike Kraft. Following analysis of options available, possible motion setting forth future direction for the operation of the store / café and marina for the 2010 season.

New Business 3:00 pm – 4:00 pm

- A. Discussion on Closeout of Current Concessionaire Contract with Fallen Leaf Landing and Possible Motion Regarding Property of Fallen Leaf

Landing left on Site – Dana Clark. Disposition of Fallen Leaf Landing property left on CSD site.

- B. Discussion and Approval of Steps Necessary to Establish a Tax for Fallen Leaf Homeowners / Landowners or to Identify a Reliable Means to Raise Funding to Support Parks and Recreation. This is Intended to Provide Funds for the Completion of the Community Area and the Maintenance of the Current Facilities – Dana Clark. Exploration of tax to complete and maintain the community area facilities. We have identified issues with the current facilities that go beyond the means of the current reserves. Management and operation of the facilities (Store/Care/Marina) are the only means of income. What options and considerations need to be explored vs. pursuing a special tax?

Adjourn 4:00 pm