

# FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

## Meeting Agenda

July 17, 2010 10:00 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 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

10:00 a.m. Call to Order and Roll Call

Administrative Matters – President

- A. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- B. Motion to Approve Minutes of July 3, 2010 – Patsy Miller
- C. Treasurer’s Report – Status of Accounts – Patsy Miller.
  - 1. Discussion and Motion to Approve 2010-2011 Preliminary Administrative Budget. The final budget will be approved at the Labor Day Meeting.
  - 2. Discussion and Motion to Approve 2010-2011 Preliminary Parks and Recreation Budget. The final budget will be approved at the Labor Day Meeting.
  - 3. Discussion and Motion to Approve 2010-2011 Fire Department Budget
- D. File Annual Report with District Board Regarding Use of Special Fire Tax – Patsy Miller, Treasurer
- E. Review and Motion to Accept or Revise Current Conflict of Interest Code. Political Reform Act requires every local special district to review its conflict of interest code every even numbered year. Should revisions be necessary, the amended conflict of interest code must be submitted to the Elections Department within 90 days.
- F. Motion to Approve Automatic Aid Contract with South Lake Tahoe Fire Department – Chief Gary Gerren. Dispatch and automatic aid for 2010 – 2011 year. Amount of 2009-2010 year was \$5,000; amount for 2010-2011 is \$5,711 which

includes \$55.00 per month for managing the wireless networking card for the CSD MDT laptop.

G. Punch List Report – Tom Barnes, Interim General Manager

H. Committee Reports:

1. Community Area Advisory Committee (CAAC)

I. Administrative Reports

1. General Manager Report – Tom Barnes

2. Concessionaire Report – Rob Wirth

3. Fire Department Report – Gary Gerren

## Old Business

A. Report on Progress on Outstanding TRPA Compliance Issues and Possible Motion Confirming Inclusion of Funds in Parks and Recreation Budget to Complete Outstanding TRPA Compliance Requirements– Terri Thomas. Progress of District to date on completing identified and agreed to compliance issues with TRPA

## New Business

A. Discussion and Motion to Set Hours of Interim General Manager Effective July 1, 2010 – Terri Thomas. With the contract for concessionaire to operate community area in place and the hiring of a fire chief, this will be an evaluation of the hours needed from the IGM..

B. Discussion and Potential Motion for the Fallen Leaf District to Accept \$20,000 from TRPA to Purchase an Electric Boat – Terri Thomas and Tom Barnes. TRPA has indicated they wish to contribute \$20,000 in mitigation funds to the Fallen Leaf District to be used by the District to purchase an electric boat for use as a rental boat on Fallen Leaf Lake. The funds must be given to a public entity for purchase of the boat. The District would purchase the boat and enter into an agreement to lease the boat to a private entity. The District has received confirmation from our insurance carrier that liability will be covered under the concessionaire's policy.

C. Discussion and Possible Motion to Enter Into a Personal Property Lease with Fallen Leaf Lake Resort, Inc. – Terri Thomas and Tom Barnes. Fallen Leaf Resort would lease electric boat from Fallen Leaf CSD for a term of 6 years with possible four year extension of Lease. Lessee will pay all costs associated with the operation of the electric boat and security deposit of \$1,000.

D. Discussion and Possible Motion to Provide Seasonal Pass for Launching and Boat Washing – Eric Thaden. Would permit concessionaire to adjust the amount charged to fishing boats for launching and boat washing through their purchase of a seasonal pass.

## Adjournment

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.