

Fallen Leaf Lake



COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA 96158

AGENDA REGULAR MEETING FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

November 5, 2011

1:00 PM Regular Meeting
South Lake Tahoe City Council Chambers
South Lake Tahoe Airport
South Lake Tahoe, 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.

Tom Bacchetti, President, Wanda Knowacki, Vice President
Directors: Barber & Stumbos

Call to Order – 1:00 pm

Roll Call

ADJOURN TO CLOSED SESSION

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Pursuant to Government Code section 54956.9 (a), the board will confer with legal counsel regarding the matter of Thomas R. Barnes vs. the Fallen Leaf Lake Community Services District; et. al.

Call to Order - 1:30 pm

Roll Call

Pledge of Allegiance

Report Out of Closed Session

Public Comments: An Opportunity for Public Comments Regarding Items Not on the Agenda. [Note: Comments Will Be Limited To Two Minutes. The Board Requests That Comments Not Denigrate Other Individuals In The Community. Board Members Will Not Respond Or Engage In Discussion With Those Making Comments.]

Administrative Matters

- A. Motion to Approve Minutes of September 3, 2011
- B. General Manager's/Fire Chief's Report
- C. Concessionaire's Report
- D. Finance Report
- E. President's Report
- F. Scheduling of Future Meeting Dates

Old Business

- A. CLM Evaluation Committee report and discussion. Possible motion(s) to amend the CLM contract based on recommendations of the CLM Evaluation Committee. Directors Kownacki and Stumbos

New Business

- A. Discussion and possible motion(s) regarding policy for the inclusion of links on the official FLLCSD Website to other sites that may be of interest to the FLL Community – Bacchetti
(Comment: There are two outstanding requests from individual community members to post links on the FLLCSD Website to external sites the individuals believe are of interest to the community. One site is a nonprofit concerned with education about dealing with bears. The other is a private site concerned with education about Aquatic Invasive Species (AIS). To provide future guidance it may be useful to adopt a policy in this area.)
- B. Discussion and possible of passage of Resolution 3-2011 Authorizing Application for Federal Excess Personal Property in Accordance with United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978 – Bacchetti /Gerren

Adjourn

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact CSD General Manager Gary Gerren on ggerren@fallenleaflakecsd.org or 530.544.3300. Notification 48 hours prior to the meeting will assist the District in making reasonable accommodations to ensure access to the meeting. (28 CFR 35.102-35.104 ADA title II)