

Fallen Leaf Lake



COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA 96158

AGENDA ANNUAL MEETING FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

July 2, 2011
9:00 AM - Annual Meeting
Station #9, Fallen Leaf Fire House

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 Kownacki, Vice President
Directors: Barber and Stumbos

9:00 AM

Roll Call

Pledge of Allegiance

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 Others In The Community. Board Members Will Not Respond Or Engage In Discussion With Those Making Comments.*]

Administrative Matters

- A. Motion to Approve Minutes of May 14, 2011 meeting*
- B. Fire Chief / General Manager's Report*
- C. Concessionaire Report*
- D. Introduction of Stephanie Byers, Senior Biologist, USFWS.

- E. President's Report

Community Interest Reports

- A. Judy Belcher regarding Bears, Inc.
- B. John Kleppe regarding
 - a. Water Levels in Fallen Leaf Lake
 - b. AIS Update

Old Business

- A. Discussion and Possible Motion(s) Regarding Modifications of the Policies & Procedures for the Community Areas Recommended by the CAAC. – Kownacki*
- B. Report, Discussion and Possible Motion(s) regarding District Insurance Coverage - Stumbos
- C. Financial Reports – Discussion and Possible Motions Regarding
 - a. FY '11 year-to-date and year-end projection* – Bacchetti, Barber, Sargent and Gerren*
 - b. Disposition of FY '11 District Operational Deficit* – Bacchetti, Barber, Sargent and Gerren*
 - c. Discussion and Approval of FY '12 District Budgets – Bacchetti, Barber, Sargent and Gerren*
- D. Report, Discussion and Possible Motion(s) regarding completing the terms and conditions of the Settlement Agreement with the Wirths. – Barber & Kownacki

New Business

- A. Discussion and Possible Motion(s) Declaring, by Resolution, that an Election be held to Elect Three (3) District Directors for Full Four Year Terms to Expire 12/4/2015 and One (1) District Director to Fill an Unexpired Two Year Term to Expire 12/6/2013 – Bacchetti
- B. Discussion and Possible Motion to Enter into a Mutual Aid Agreement with the South Lake Tahoe Fire Department –Gerren*

Adjourn

In compliance with the Americans With Disability Act, if you need special assistance to participate in this meeting, please contact Board President J. Thomas ("Tom") Bacchetti on tbacchetti@fallenleafakecsd.org or 415.269.2769. 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]