

Fallen Leaf Lake



COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA 96158

Agenda

Board of Directors Meeting
Fallen Leaf Lake Community Services District

July 30, 2011

9:00 AM – Regular 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 & Stumbos

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

Administrative Matters:

- A. Approval of Minutes of 7/2/11 Meeting
- B. Fire Chief / GM Report
- C. Concessionaire's Report
- D. Financial Report
- E. President's Report

Old Business

- A. Discussion and possible passage of Resolution 2011-2, to set Fire Parcel Tax at \$595.00 for FY '12 – Bacchetti

New Business

- A. Discussion and possible motion(s) regarding mooring rate adjustment for hand- launched watercraft such as canoes – Kownacki
- B. Discussion and possible motion regarding entering into a Memorandum of Agreement with the Tahoe Regional Planning Authority (TRPA) and CLM regarding training of CLM personnel in watercraft pre-launch inspection and reporting - Bacchetti
- C. Set meeting calendar through December 2011 – Bacchetti

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@fallenleaflakecsd.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]