

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Meeting Agenda

May 15, 2010 11:00 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.

Mike Kraft, President
Directors: Thaden, Thomas, Thornton

11:00 a.m. Call to Order and Roll Call

Administrative Matters – President

Proposal from Fallen Leaf Lake Protection Association (FLLPA) regarding an emergency AIS plan for Fallen Leaf Lake - John Kleppe. Kleppe will make a presentation and will request the CSD to contribute partial funding for the plan. (Taken out of order as Kleppe has another meeting to attend.)

A. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda

B. Motion to Approve Minutes of February 6, 2010, March 27, 2010 and April 10, 2010 – Patsy Miller.

C. Treasurer’s Report – Status of Accounts – Patsy Miller.

D. Punch List Report – Tom Barnes. Will include discussion and update on upgrades/fixes for Store/Marina including but not limited to bathroom and kitchen floors, marina “A” frames and ramps.

E. Committee Reports:

1. Community Area Advisory Committee (CAAC) – Mike Kraft

2. Fire Chief Interviewing Committee – Eric Thaden

F. Administrative Reports

1. General Manager Report – Tom Barnes, Interim General Manager.

2. Concessionaire Report – Rob Wirth. Update on status of preparation for opening.

- G. Motion to Set Date for Recall Election - Jennifer Thornton. Thornton has just received notification that the recall petition has been certified. The Board has 14 days from the receipt of the letter to set an election date. If the board does not set a date the County elections office will do it for us.

Old Business

- A. Discussion and Motion to Approve Resolution to Submit for Approval of District Voters the Renewal of Fire Special Tax – Eric Thaden The Fire Special Tax expires this year and the District must get approval from 2/3 of the voters registered in the district to continue this tax at the current level (up to \$660.00 per improved parcel). El Dorado County will no longer provide fire augmentation funds to the district (\$55,800 in 2009-2010) effective in the 2010-2011 fiscal year.
- B. Report on Progress on Outstanding TRPA Compliance Issues – Terri Thomas. Status Report

New Business

- A. Discussion and Motion to Contribute Funds to the Emergency Aquatic Invasive Species Program for Fallen Leaf Lake – Jennifer Thornton. As presented by John Kleppe at the beginning of this meeting.
- B. Discussion and Possible Motion to Set Interim General Manager Status As Exempt Employee- Jennifer Thornton. Interim General Manager is currently classified as an hourly employee.
- C. Discussion and Motion Regarding the Sale, Service, and Consumption of Alcohol on District Property – Jennifer Thornton.

Adjourn 3:00 pm

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.