

Fallen Leaf Lake



COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA 96158

AGENDA REGULAR MEETING FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

September 3, 2011

9:00 AM
Station 9
Fallen Leaf Fire House
241 Fallen Leaf Lake Road
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

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 Meeting Minutes
 - a. July 2, 2011 – (see July 30, 2011 Meeting Board Packet #1)
 - b. July 30, 2001
- B. General Manager / Fire Chief 's Report
- C. Concessionaire's Report
- D. Financial Report – to be reported verbally at meeting
- E. President's Report

Old Business

- A. Discussion and Possible Motion to adopt Policies and Procedures with revisions as discussed at the July 2, 2011 CSD Board Meeting – Kownacki
- B. Discussion and Possible Motion regarding payment of withheld deposit to the Wirths – Barber
- C. Ratification of Memorandum of Understanding among TRPA, CLM Services and the FLLCSD regarding cooperation and coordination of activities necessary to prevent the introduction, establishment and spread of non-native aquatic species in the Lake Tahoe Basin. - Bacchetti

New Business

- A. Discussion and Possible motion regarding recommendation of the General Manager to expand the duties of Cynthia Montgomery to encompass duties of District Secretary/Clerk. – Gerren & Bacchetti
- B. Discussion regarding process for review of California Land Management's 2011 performance as Marina/Store Concessionaire. – Kownacki & Stumbos

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