

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Meeting Agenda

November 21, 2009 11:00 a.m.
South Lake Tahoe Council Chambers
1901 Airport Road
South Lake Tahoe, CA 96150

Public may call 218-486-1616, access code 929580# to listen / participate in all or portions of the meeting. Board Members will make every effort to adhere to time guidelines listed. If there are no phone participants in the first 30 minutes of the open session of the meeting the line will be disconnected.

Dana Clark, President
Directors: Bates, Kraft, Thaden, Thomas

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

Administrative Matters – President 11:00 am – 11:30 am

- A. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- B. Motion to Approve Minutes of October 18, 2009 – Patsy Miller
- C. Treasurer’s Report – Status of Accounts – Patsy Miller
- D. Committee Reports:
 - 1. Fire Plan Master Committee Report – Eric Thaden
- E. Administrative Reports
 - 1. General Manager Report – Tom Barnes, Interim General Manager
 - 2. Store / Marina Concessionaire Report – John Rich, Fallen Leaf Landing

Old Business 11:30 am – 2:30 pm

- A. Report on Progress on Outstanding TRPA Compliance Issues – Terri Thomas. Progress of District to date on completing identified and agreed to compliance issues with TRPA.
- B. Discussion and Motion to Approve General Manager Job Description(s) - Terri Thomas. Contract for Interim General Manager has

been extended on a month-to-month basis through March 31, 2009. Two draft contract options have been presented to Board for consideration. Motion may include timeline for interviewing and hiring General Manager and compensation range.

C. Discussion and Potential Motion to Extend Employment of Current Interim General Manager through 2010. – Terri Thomas.

Current job description may be modified in accordance with Item B above or current job description may be extended through the 2010 season.

D. Discussion and Motion to Approve Fire Chief Job Description – Eric Thaden. Proposed Fire Chief job description has been drafted by the Fire Master Plan Committee for Board consideration. Motion will confirm the fire chief job description and set forth the process and timeline for interviewing and hiring a fire chief for the 2010 season.

E. Discussion and Review of Options for Operation of Marina and Store/Café beginning January 1, 2010 – Dana Clark. Contract dated August 15th has been modified to incorporate comments from Directors Bates, Thaden, and Kraft.

F. Discussion and Potential Motion Setting Forth the Process to be Used in Making a Decision on the Operation of the Marina and Store/Café – Terri Thomas. Confirm the process the Board will use in making decision on the operation of the marina and store/café beginning January 1, 2010.

New Business 2:30 pm – 3:30 pm

A. Discussion and Potential Motion Defining / Confirming Exit Strategy of Fallen Leaf Landing – Les Bates. As set forth in the Commercial Lease

between the Fallen Leaf Lake Community Services District (Lessor) and Fallen Leaf Landing, Inc. (Lessee) “*On or before the conclusion of the Term (December 31, 2009) Lessee shall vacate the premises and remove Lessee’s property, not otherwise owned the District.*”

B. Discussion and Potential Motion That All Non-CSD Owned Property be Removed From and Around the New Store by January 1, 2010 to Permit Required Repairs to and Inspection of the New Store Building. Non-CSD Owned Property May be Moved Back into the Building and onto the Property at the Completion of the Repairs, as Determined by the Interim General Manager but no Later than April 1, 2009 – Les Bates. This will allow the CSD to make repairs, including but not limited to the bathroom and kitchen floors, to the New Store Building without the potential of damage to non-CSD owned property currently in and around the New Store Building.

Adjourn 3:30 pm