

# FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

## Annual Meeting Agenda

July 4, 2009 9:00 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 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

9:00 a.m. Call to Order and Roll Call

Administrative Matters – President 9:00 am – 9:30 am

- A. Invited Guests US Forest Service (USFS) Personnel – Discussion Regarding USFS Policy on Mandatory Boat Wash of all Boats Launched in Fallen Leaf Lake and Boat Wash Signs Placed on USFS Property – Mike Kraft
- B. Report on July 3, 2009 CSD Meeting – Dana Clark. Summary of decisions made at meeting, including report out of July 3, 2009 closed session.
- C. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- D. Committee Reports:
  - 1. Community Area Advisory – Terri Thomas
  - 2. Aquatic Invasive Species – Mike Kraft
  - 3. Marina Advisory – Dana Clark

Old Business 9:30 am – 10:30 am

- A. Report on Further Discussions with TRPA Regarding Outstanding Compliance Issues and Possible Motion to Proceed with TRPA Required Compliance Issues – Terri Thomas. Thomas has had additional conversations

with TRPA representative Julie Kolowith. This motion will allow Thomas as the Board Representative, to move forward in implementing TRPA requirements regarding community area mitigation issues. A specific motion will be made only after we have received and reviewed requirements from Julie Kolowith.

- B. Store and Marina Contract: Review New Information Regarding Prior Decision. Discussion and Possible Motion on Next Steps for Store and Marina Operations – Dana Clark. Clark has held discussions with Fallen Leaf Landing, Inc and legal council on this topic.

## New Business

Reports      10:30 am – 11:00 am

- A. Fire Chief Report – Chris Sauer
- B. Store / Marina Concessionaire Report – John Rich
- C. General Manager Report – Lee Vestal

Adjourn 11:00 a.m.