

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Meeting Agenda

July 3, 2009 3:00 p.m.
Fallen Leaf Fire Station
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, and Thomas

3:00 p.m. Call to Order and Roll Call

CLOSED SESSION MEETING NOTICE

The President of the Board has called for a closed session of the Board pursuant to California Government Code Section 54957 to accept the resignation of the Fire Chief, to include evaluation of current employees to assume responsibilities currently covered by the Fire Chief.

The open session of the Board Meeting will start at 4:00 pm

Administrative Matters – President 4:00 pm – 5:00 pm

- A. Report out of Closed Session – Dana Clark **(this report will also be given at the Annual Meeting July 4th).**
- B. Public Comments - Opportunity for Public Comments Regarding Items Not on Agenda
- C. Approval of Minutes of May 23, 2009
- D. Treasurer's Report – Status of Accounts – Lee Vestal
- E. Discussion and Motion to approve preliminary 2009-2010 Administrative Budget – Lee Vestal. The final budget will be approved at the Labor Day meeting.
- F. Discussion and Motion to Allocate up to \$3,000 for a Reserve Study Policy – Dana Clark. At this time the CSD does not have a reserve policy. This

motion would authorize the expenditure of up to \$3,000 for such a study. The study will be focused on Parks and Rec. A further assessment of Fire may be required if it cannot be covered by this authorization.

- G. Discussion and Motion to approve preliminary 2009-2010 Parks & Recreation Budget – Lee Vestal. The final budget will be approved at the Labor Day meeting.

Fire Department 5:00 pm 6:00 pm

- A. Discussion and Motion to approve 2009-2010 Fire Department Budget - Chris Sauer.
- B. Discussion and Motion to Set 2009-2010 Fire Special Tax Rate – Chris Sauer. At the special election held July 11, 2006 registered voters in the District approved Measure C which set the annual fire special tax at an amount not to exceed \$660 per unit with each improved parcel taxed at 1.0 unit and each unimproved parcel taxed at .5 unit. On an annual basis the Board shall set the amount of the Fire Special Tax based upon the approved fiscal year budget. The Fire Special Tax for the 2008 – 2009 fiscal year was set at \$395.00 per improved unit; \$197.50 per unimproved unit.

6:00 p.m. Adjournment