

**Fallen
Leaf
Lake** 
COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA 96158

REVISED AGENDA
REGULAR MEETING
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

April 19, 2011

1:00pm Regular Meeting
South Lake Tahoe City Council Chambers
South Lake Tahoe Airport
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
Directors: Barber, Kownacki, Stumbos

1:00 PM

Roll Call

Retire to Closed Session:

Continuation of Public Employee Performance Evaluation
Title: Fire Chief / Acting General Manager

1:30 PM

Open Session

Roll Call

Pledge of Allegiance

Report out of Closed Session:

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 Nor Engage In Discussion With Those Making Comments.]*

Administrative Matters

- A. Motion to Approve Minutes of February 12, 2011 meeting
- B. Financial Report
- C. Set Future Meeting Dates
- D. Fire Chief / Acting General Manager's Report
- E. President's Report

Old Business

- A. Report Regarding Study of District's Insurance Coverage – Stumbos
- B. Report, Discussion and Possible Motion(s) Regarding Store / Marina Operations for the 2011 Season – Kownacki & Stumbos
- C. Discussion Regarding Modifications of the Policies & Procedures for the Community Areas Recommended by the CAAC. – Kownacki *[due to the anticipated lengthy discussion regarding the conditions for sale of beer and wine on District property, this item is tabled until the next meeting.]*
- D. Discussion and Possible Motion(s) Regarding Personnel Policies / Employee Handbook – Bacchetti & Stumbos
- E. Discussion and possible motion(s) to enter into an agreement with El Dorado County to receive a grant in the amount of \$38,690 for use solely by the Fallen Leaf Volunteer Fire Department - Bacchetti

New Business

- A. Discussion and possible motion(s) regarding filling the board vacancy created by the resignation of Jennifer Hall Thornton - Bacchetti
- B. Discussion and motion to elect a Vice President of the Board of the Fallen Leaf Lake Community Services District – Bacchetti
- C. Discussion and motion to name authorized District Signatories for El Dorado

- County. – Bacchetti
- D. Personnel: Discussion and possible motion(s) regarding
1. Extension of Chief Gerren’s contract, set to expire on May 1, 2011 by one month.
 2. Authorization to enter into negotiations to extend the Fire Chief’s contract beyond June 1, 2011 - Bacchetti
 3. Compensation for Chief Gerren’s service as Acting General Manager – Bacchetti
- E. Discussion and possible motions(s) regarding the setting of Marina fees for the 2011 Season - Bacchetti
- C. Discussion and Possible Motion(s) regarding the conditions related to the sale and/or consumption of beer and/or wine on District Property for possible inclusion in any District contract with a concessionaire for store/marina operations. – Bacchetti

Adjournment

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 the meeting. [28 CFR 35.102-35.104 ADA title II]

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. Note that copies of materials distributed to the District concurrently with the posting of the agenda are also available on the District Website at www.fallenleaflakecsd.org.