

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 1, 2012

10:00 am Regular Meeting
Fallen Leaf Lake Fire Station #9
Fallen Leaf Lake, CA

Public may call 605-475-6720, 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 Kownacki, Vice President
Directors: Stephanie Neidig

Call to Order – 9:30 am

Roll Call

Adjourned to Close Session

The President of the Board has called for a closed session of the Board pursuant to California Government Code Subdivision [b] [2] of Section 54957 to review compensation for General Manager/Fire Chief of the Fallen Leaf Lake Community Service District.

Open Meeting – 10:00 am

Roll Call

Pledge of Allegiance

Report Out of Closed Session – Director Bacchetti

Public Comments: An Opportunity for Public Comments Regarding Items Not on the Agenda. *(Note: Comments Will Be Limited To Two Minutes. Board Members Will Not Respond Or Engage In Discussion With Those Making Comments.)*

Administrative Matters

- A. Motion to Approve Minutes of July 7, 2012
- B. General Manager's / Fire Chief's Report
- C. Concessionaire's Report
- D. Finance Report
- E. President's Report
- F. Meeting dates for 2012-13 -October 13, 2012, March 9, 2013 alternate March 16, 2013, June 1, 2013 July 6, 2013 Annual Meeting, September 7, 2013, October 5,2013

Old Business

- A. Discussion and Possible Motion to Approve Recommendations out of Close Session - Bacchetti

New Business

- A. Discussion and Possible Motion to Approve Required letter to El Dorado County regarding 2011-12 Direct Assessment – Director Bacchetti/GM Gerren

Adjourn

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact CSD General Manager Gary Gerren on ggerren@fallenleafakecsde.or or 530.544.3300. 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)