



COMMUNITY SERVICES DISTRICT

Post Office Box 9415
South Lake Tahoe, CA 96158

**AGENDA
REGULAR MEETING
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT**

January 26, 2013

11:00 a.m. Regular Meeting
South Lake Tahoe
City Council Chambers / Airport
South Lake Tahoe, 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
Directors: Stephanie Neidig

Call to Order – 11:00 a.m.

Roll Call

Pledge of Allegiance

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. Discussion and Motion to Approve Minutes of November 4, 2012
- B. Discussion and Motion to Approve Financial Reports
- C. General Manager's / Fire Chief's Report
- D. Concessionaire's Report
- E. President's Report

Old Business

A. Motion to form a citizens' advisory committee to be chaired by Ben Anderson to provide a recommendation to the Fallen Leaf Lake Community Services District's Board of Directors within one year as to the best course of action, if any, to support by Board resolution with respect to requesting the California Legislature to change statutory law to best reflect the community's views on voting rights and eligibility within the District. The motion includes budgeting \$250.00 of District funds to be provided to the Committee to cover Committee costs. The Committee may also raise funds on its own at its discretion.

The citizen's advisory committee will initially be made up of:

Mike Cathcart (Lodge)

Mike Casey (West Side)

David Anderson (Stanford Hill)

Tony Cary (Stanford Hill)

Franz McMasters (West Side)

More members may be added at the chairperson's discretion.

The committee is tasked with the following:

1. To determine and inform the Community of possible voting alternatives;
 2. To conduct a professional survey of the Community to determine Community voting preferences;
 3. To conduct at least two Community Meetings to inform the Community and determine Community voting preferences, the first meeting to occur the July 4th Weekend 2013, and the second meeting to occur the Labor Day Weekend, subject to change for good cause;
 4. To submit recommendations of one or more voting procedures to the CSD Board, and;
 5. If and when the CSD Board passes a resolution to support one or more voting procedures,
- to communicate that resolution to the appropriate State legislators for the purpose of requesting new State legislation regarding voting rights and eligibility withi

New Business

NONE

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@fallenleafakecsd.org 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)