

**Fallen  
Leaf  
Lake**



**COMMUNITY SERVICES DISTRICT**

**Post Office Box 9415**

**South Lake Tahoe, CA 96158**

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

**March 9, 2013**

**10:00 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  
Stephen A Malley Director**

**Stephanie Neidig Director  
Lawrence Calof Director**

**Call to Order – 10:00 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 **Appointment of an individual to fill director position resigned by Wanda Kownacki**
- B **Election of Board Officers**
  - **President**
  - **Vice President**
- C **Appointment of board liaison responsibilities**
  - **Store/Marina**
  - **Fire Department**
  - **EDC Relations**
  - **Finance**
  - **Other**
- D **Approval of Minutes of the November 4, 2012 meeting**
- E **Discussion and Motion(s) to Approve Financial Reports**
  - **January 15, 2013**
  - **March 1, 2013**
- F **General Manager's / Fire Chief's Report**
- G **Concessionaire's Report**
- H **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 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 4<sup>th</sup> 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 within**

**- Director Bacchetti**

**B Discussion and Possible Motion(s) Regarding Compensation for Chief of the Fallen Leaf Lake Volunteer Fire Department. – Director Bacchetti**

- 1 Discussion and Possible Motion(s) to establish Personnel Committee with the purpose, composition and time schedule of:**

- a **Reviewing and revising, as needed, the position description, including duties, responsibilities, authority and compensation for the position of Fire Chief, Fallen Leaf Lake Volunteer Fire Department;**
- b **Determine objective and measurable performance criteria for the position;**
- c **Committee shall be comprised of two Directors and up to five additional members including, but necessarily limited to, members of the Fallen Leaf Lake and regional communities knowledgeable and experienced in providing fire and emergency services.**
- d **Report its findings and recommendations to the board of directors no later than the Labor Day weekend meeting of the board.**

2        **Discussion and Possible Motion to award Chief Gerren a bonus for FY '13**

**New Business**

**A Discussion and Possible Motion(s) pertaining to Capital Projects**

- **Swim Platform Replacement - Request authorization to purchase a new swim platform to replace the platform that was removed last year for safety reasons. Request up to \$3500 out of reserves if needed for the replacement of the swim platform.**
- **Other Items**

**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@fallenleaflakecsd.org](mailto:ggerren@fallenleaflakecsd.org) or [ggerre@fllcsd.org](mailto:ggerre@fllcsd.org) 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)