Fallen Leaf Lake
COMMUNITY SERVICES DISTRICT
Post Office Box 9415
South Lake Tahoe, CA 96158

AGENDA
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
November 1, 2025 @ 2:00 PM
Old Store/Community Building & Teleconference
https://us02web.zoom.us/j/85080663939

The public may call 1 669 900 6833, Meeting ID: 850 8066 3939 ***to listen/participate in all or portions of the open meeting.***

Daniel Kramer, Vice President
Katie Gray, Director Woodson Martin, Director
Karen Sipprell, Director

Call to Order
Roll Call
Pledge of Allegiance
Adoption of the Agenda

Executive/Closed Session

- **A.** Conference with Legal Counsel – Significant Exposure to Litigation
  Pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1)
- **B.** Discussion and Possible Action to Approve Separation Agreement for General Manager
- **C.** Discussion and Possible Direction Relative to a Potential Separation Agreement with Fire Chief
- **D.** Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation.
  Title: Interim – General Manager

Reconvene in Open Session and Report out of Executive Session Actions

A. Vice President Report/Updates

B. General Manager Report/Updates

NEW BUSINESS

C. Discussion and Direction to Staff Regarding Filling the Vacant Board of Director Seat
Requested Action / Direction to Staff Regarding Filling the Vacant Board of Director Seat
Responsible Staff: Don Ashton, or designee

D. Response to LAFCO's Draft Fire Services MSR
Requested Action / Discussion and Direction Regarding a Response to LAFCO's Draft Fire Services MSR
Responsible Staff: Chief Gerren and Don Ashton, or designee

E. To Review Executors and Signatory's on District's Wells Fargo Account and to complete the $150,000 line of credit the District has started with Wells Fargo
Requested Action / Discussion and Possible Motion(s) to Remove 2 Key Executors/Signatory's and Appoint 2 New Key Executors/Signatory's on the District's Well Fargo Account and to complete the $150,000 line of credit the District has started with Wells Fargo
Responsible Staff: Don Ashton, or designee

F. Discuss and Consider Direction to Amend the Agreement with the Interim-General Manager to increase the maximum allowable number of hours worked per week
Requested Action / Discuss and Consider Direction to Amend the Agreement with the Interim-General Manager to Increase the Maximum Number of Hours Worked Per Week
Responsible Director: Director Sipprell

G. Discuss and possible direction to staff to prepare a resolution changing the date of the regularly scheduled Board meeting on March 7, 2026, to a date when all Board members are available, and to prepare a resolution for Board approval at the regular meeting scheduled for December 6, 2025.
Requested Action/Discussion to direct staff to prepare a resolution revising the regular Board meeting calendar for Calendar Year 2026.
Responsible Staff: Don Ashton or designee

H. Discuss and possible direction to staff to explore options available to allow contractors holding a TRPA winter permit to access the boat ramp on their own, while respecting the CSD's regulatory obligations e.g. AIS, and respecting the concessionaires responsibilities / control of the launch ramp.
Requested Action/Discussion to direct staff to report back to the Board on the feasibility and options available to allowing contractors holding a TRPA winter permit to access the CSD's launch ramp.
Responsible Director: Director Kramer

Adjourn

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact CSD Interim General Manager Don Ashton at dashton@fllcsd.org or 530.718-4152. Notification 48 hours prior to the meeting will assist the district in making reasonable accommodation to ensure access to the meeting. (28 CFR 35.102-35.104 ADA title II)