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

AGENDA
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
April 12, 2026 @ 10:00 AM
Fallen Leaf Lake CSD - Community Room
400 Fallen Leaf Road, South Lake Tahoe, CA 96150

Alternate Location
The Creperie Cafe
1123 Fremont Blvd., Seaside, CA 93955

Zoom
https://zoom.us/j/8031619060?omn=97731659068

The public may call 1 669 900 6833, **Meeting ID: 803 161 9060** ***to listen/participate in all or portions of the open meeting.***

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

Call to Order

Roll Call

Pledge of Allegiance

Adoption of the Agenda

President's Remarks

TIME CERTAIN - EXECUTIVE SESSION - 10:00AM

1) Conference with Legal Counsel – Potential Litigation pursuant to California Government Code Section, 54954.5. Number of potential cases: (1)

2) Conference with Legal Counsel - Initiation of Litigation pursuant to California Government Code, Section 54956.9. Number of potential cases: (1)

CONSENT CALENDAR

3) General Manager recommending the Board of Directors approve Policy #2026-010 - Virtual Meeting Participation in Brown Act Meetings

4) Fire Chief recommending the Board of Directors approve Policy #2026-011 - Board Members Serving as Volunteer Firefighters.

5) Fire Chief recommending the Board of Directors adopt Resolution #2026-006 designating the Fire Chief as the District's agent for non-state agencies.

DISCUSSION ITEMS

6) General Manager recommending the Board of Directors (1) receive an update of actions taken in response to receiving a letter from the Internal Revenue Service (IRS) stating the District owes $229,004.93 in unpaid taxes, penalties and interest, (2) ratify the General Manager's signature on a letter retaining Eaker Perez Law as legal counsel to assist in this matter, (3) ratify the Board President's signature allowing Eaker Perez Law to serve as Power of Attorney on behalf of the District as it pertains to this matter, and (4) direct staff to coordinate all actions with Eaker Perez Law to resolve this matter as expeditiously as possible.

7) Director Sipprell and Director Gray recommending the Board receive an update from the Fund Raising Ad Hoc Committee.

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)