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

AGENDA - REVISED
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
September 24, 2026 @ 1:00PM
Fallen Leaf Lake CSD - Community Room
398 Fallen Leaf Rd., South Lake Tahoe, Ca 96150
https://bit.ly/FLLCSD-09-24

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

Alternate Locations

650 Live Oak Ave., Ste. 100
Menlo Park, CA 94025

525 Greenwich St.
New York, NY 10013

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

DISCUSSION ITEMS

1) President Sipprell recommending the Board of Directors receive an update from the Fallen Leaf Foundation.

2) Parks & Recreation Ad Hoc Committee recommending the Board of Directors receive an update on actions taken and discuss contracting with Municipal Resources Group, LLC to assist the District in developing a business plan and interim solution for the 2027 season, and consider issuing an RFP for the 2028 season in the Spring 2027.

3) President Sipprell requesting a Board member volunteer to research the priority repairs and maintenance to the Marina, and return to the Board with options for consideration at the November 14, 2026, Board meeting.

4) President Sipprell recommending the Board of Directors discuss options to maintain continuity of operations upon the resignation of the General Manager effective December 31, 2026, including the selection of an Interim General Manager, review and possible approval of a revised job description, appointment of an ad hoc committee, and provide direction as appropriate.

5) President Sipprell recommending the Board of Directors discuss the need for a ballot measure and special election prior to June 2027, and provide direction to staff as appropriate.

6) General Manager recommending the Board of Directors discuss the need to hire an Administrative Assistant and if so, approve a job description and adopt Resolution 2026-015 establishing the salary for the position.

7) General Manager recommending the Board of Directors appoint a new Ad-Hoc Government Affairs Committee.

Time Certain - 2pm

8) General Manager recommending the Board of Directors review and discuss the draft audit report from Fechter & Company for the fiscal year ending June 30, 2024, and provide direction to staff as appropriate.

9) General Manager recommending the Board of Directors determine their interest in purchasing any assets currently owned by Big Blue Hospitality in accordance with the terms of the agreement, and provide direction to staff as appropriate based on the concessionaire's notice to terminate the agreement effective December 2027.

Adjourn

**In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact CSD 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)*