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

AGENDA
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
October 14, 2026 @ 1:00PM
Fallen Leaf Lake CSD - Community Room
398 Fallen Leaf Rd., South Lake Tahoe, Ca 96150
https://bit.ly/FLLCSD-10-14

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

Alternate Location
650 Live Oak Avenue, Suite 100
Menlo Park CA 94025.

Call to Order

Roll Call

Pledge of Allegiance

Adoption of the Agenda

DISCUSSION ITEMS

1) President Sipprell recommending the Board of Directors consider approving a contract with Holmes Christian, a professional law firm in South Lake Tahoe, to provide legal services to the District, and discontinue the legal services relationship with Artiano Shinoff.

2) President Sipprell recommending the Board of Directors consider a proposal from SCI Consulting Group to assist with the analysis and preparation of a ballot measure to support unmet revenue needs of the District.

3) General Manager, on the advice of legal counsel, recommending the Board of Directors adopt Resolution 2026-016 directing Big Blue Hospitality to allow District representatives to access District owned assets; and direct staff to initiate mediation proceedings due to ongoing disputes between the District and Big Blue Hospitality regarding payments owed to each party.

4) Fire Chief recommending the Board of Directors defer the Cost of Living Adjustment that is due to the Fire Chief effective October 2026, to October 2027, to assist in addressing the financial and cash flow challenges currently facing the District.

5) General Manager and Fire Chief recommending the Board of Directors authorize staff to hire an Administrative Assistant.

6) Interim General Manager Recruitment Ad Hoc committee recommending the Board of Directors receive an update regarding the recruitment process for an Interim General Manager and provide direction as appropriate.

7) Parks & Recreation Ad Hoc Committee recommending the Board of Directors receive an update on proposed parks and recreation operations in 2027, and provide direction to staff.

8) General Manager recommending the Board of Directors request the Fallen Leaf Foundation for a donation in the amount of $2,681.25 to cover the costs of purchasing buoys from Big Blue Hospitality in accordance with the terms of the agreement between Big Blue Hospitality and the District.

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

10) General Manager recommending the Board of Directors discuss the frequency of board meetings in 2027, and direct staff to prepare a resolution for Board approval at the November 14, 2026, regular Board meeting.

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)