



N·C·S·D

Northstar Community Services District
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Board of Directors

DUANE EVANS
JEANN GREEN
NANCY IVES
MIKE MOLL
FRANK SEELIG

General Manager

MICHAEL STAUDENMAYER

NORTHSTAR COMMUNITY SERVICES DISTRICT NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: OCTOBER 21, 2009
TIME: 9:00 A.M.
PLACE: NORTHSTAR FIRE STATION, 910 NORTHSTAR DRIVE

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

II. PUBLIC COMMENTS

Any member of the public may address the Board after roll call on any topic related to the District that is not on the agenda. Public comment will be taken on agenda action items immediately prior to Board action.

III. RECURRING BUSINESS

1. Approval and Discussion of the minutes of the September 4, 2009 Special Board Meeting, September 15, 2009 Finance Committee Meeting, the September 16, 2009 Regular Meeting and the September 17, 2009 Workshop.
2. Meetings attended by NCS D Board Members – Discussion.

IV. NEW BUSINESS

3. East West Partners – Update.
4. Northstar Property Owners Association – Update.
5. CAMCO – Update.
6. Northstar Mountain Master Association – Update.
7. Northstar at Tahoe/Booth Creek – Update.
8. Approval of Contract – First Amendment to Gate Management Agreement – Discussion – Action.
9. Ordinance 26-09, “An Ordinance Regarding Wild Land Fire Prevention and Defensible Space Requirements” – Discussion – Action to adopt the ordinance.
10. Resolution 09-20 “Resolution Accepting Offers of Dedication of Water and Sewer Facilities (Village Walk Townhomes Phases I)” – Discussion – Action.
11. **10:00 A.M.** – Firewise Community Program Presentation – Sierra Forest Legacy – Discussion.
12. Approval of Contract – Operation and Maintenance of Zone No. 4 Water System – PCWA – Discussion – Action.
13. Approval of Purchase – Cla-Val Control Valve Conversion Kits – Discussion – Action.
14. Approval of Contract Amendment – Recycle Area Project Design Contract – Telesto Nevada, Inc. – Discussion – Action.
15. Approval of Contract – Annual Maintenance Service for the Water Treatment System – Pall Corp – Discussion – Action.
16. Notice of Completion – Beaver Pond Water Meter Replacement Project 2009 – Discussion – Action.
17. Notice of Completion – 2009 Slurry Seal Project – Discussion – Action.
18. Notice of Completion – NCS D Corp Yard Civil Site Work Project 2009 – Discussion – Action.
19. Approve of Purchase – Self Contained Breathing Apparatus – Discussion – Action.

V. ATTORNEYS REPORT

VI. DIRECTOR REPORTS

Individual directors may give brief reports on miscellaneous items for the information of the other members of the board and NCSD staff. No action will be taken.

VII. OPERATION REPORTS

- 20. General Managers Report – Staudenmayer – Discussion.
- 21. Fire Department Report – Shadowens – Discussion.
- 22. Director of Public Works Report – Geary – Discussion.
- 23. Utilities Department Report – Ryan – Discussion.
- 24. Administration Department Report – Tanner/Lewis/Bowling – Discussion.

VIII. WARRANT REGISTER & MELLO-ROOS REQUISITIONS

- 25. Approval of the Warrant Register.
- 26. Ratification of Mello-Roos Requisitions in the amount of \$178,757.75.

IX. ADJOURNMENT

Items may not be taken in the order listed above.

Please note that the November Regular Board Meeting has been cancelled and rescheduled as a Special Meeting on Friday, November 20, 2009 - 9.00 a.m. at the Northstar Fire Station.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Myra Tanner at (530) 562-0747 or (530) 562-1505 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.