



N.C.S.D.

Northstar Community Services District
908 Northstar Drive, Northstar, CA 96161
P: 530.562.0747 • F: 530-562.1505 • www.northstarsd.com

Board of Directors

DUANE EVANS
JEANN GREEN
NANCY IVES
MIKE MOLL
FRANK SEELIG

General Manager

MICHAEL STAUDENMAYER

NORTHSTAR COMMUNITY SERVICES DISTRICT NOTICE OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS (AMENDED)

DATE: NOVEMBER 20, 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 October 20, 2009 Finance Committee Meeting and the October 21, 2009 Regular Meeting.
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 – Auerbach Engineering Corp. – Martis Valley Trail Task Order 2 – Discussion – Action.
9. NCS D CFD No 1. – NMP Requisition Request for Hwy 267 & Highlands View Road Caltrans – Discussion – Action.
10. 10:00 A.M. – Weed Abatement Presentation – Placer County Agricultural Department – Discussion.
11. Acceptance of Emergency Access and 900 Road to Ritz Hotel Easement – Discussion – Action.
12. Notice of Completion – NCS D Recycling Area Project – Discussion – Action.
13. Approval of Contract – AM-X Construction and Excavation, Inc. – Lowering Vaults on HVR – Discussion – Action.
14. Approval of Contract – ECO:LOGIC – PCWA Zone 4 SCADA Integration – Discussion – Action.
15. Approval of Contract – Construction Materials Engineers, Inc. – Northstar Drive Pavement Investigation – Discussion – Action.
16. Approval of Contract Addendum – Pastore-Ryan – Corp Yard – Discussion – Action.
17. Approval of Contract Addendum – Stantec Consulting Corporation – Corp Yard Civil Site Work Remediation Consulting Services – Discussion– Action.
18. Approval of Purchase – Metal Building - Wash Bay – Corp Yard Shop Remodel – Discussion– Action.
19. Approval of Purchase – Fire Equipment – Discussion– Action.
20. Amendment of Exhibit A of Resolution 08-16 – “Resolution Authorizing Directors to Attend Meetings of Other Organizations”. – Discussion– Action.
21. Approval of funds for the NCS D Employee Holiday Party – Discussion – Action.

V. ATTORNEYS REPORT

22. Review of recent State water legislation – groundwater monitoring (SB X7 6) and water conservation (SB X7 7) bills.

VI. DIRECTOR REPORTS

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

VII. OPERATION REPORTS

23. General Managers Report – Staudenmayer – Discussion.
24. Fire Department Report – Shadowens – Discussion.
25. Director of Public Works Report – Geary – Discussion.
26. Utilities Department Report – Ryan – Discussion.
27. Administration Department Report – Tanner/Lewis/Bowling – Discussion.

VIII. WARRANT REGISTER & MELLO-ROOS REQUISITIONS

28. Approval of the Warrant Register.
29. Ratification of Mello-Roos Requisitions in the amount of \$302,727.31.

IX. TOUR OF NCS D CORPORATION YARD PROJECT

X. ADJOURNMENT

Items may not be taken in the order listed above.

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.