



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: DECEMBER 16, 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 November 3, 2009 Special Meeting, November 19, 2009 Finance Committee Meeting and the November 20, 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. Resolution 09-22 “Resolution Accepting Offers of Dedication of Water and Sewer Facilities (Ritz Club and Hotel)” – Discussion – Action.
9. Adoption of Resolution Superseding Resolution 08-16 – “Resolution Authorizing Directors to Attend Meetings of Other Organizations”. – Discussion– Action.
10. Approval of Purchase – Server-Class Computer – 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 NCS D staff. No action will be taken.

VII. OPERATION REPORTS

11. General Managers Report – Staudenmayer – Discussion.
12. Fire Department Report – Shadowens – Discussion.
13. Director of Public Works Report – Geary – Discussion.
14. Utilities Department Report – Ryan – Discussion.
15. Administration Department Report – Tanner/Lewis/Bowling – Discussion.

VIII. WARRANT REGISTER & MELLO-ROOS REQUISITIONS

16. Approval of the Warrant Register.
17. Ratification of Mello-Roos Requisitions in the amount of \$230,213.31.

IX. 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.