



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: JANUARY 20, 2010
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 December 15, 2009 Finance Committee Meeting and the December 16, 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 Highlands View Road Permanent Road Division #7 – Road Service Agreement with Placer County – Discussion – Action.
9. Approval of Purchase – Utilities Dump Truck – Discussion – Action.
10. Approval of Purchase – Corp Yard Shop Remodel - Garage Bay Doors Pane Replacement – Discussion – Action.
11. Approval of District Voluntary Furlough Program – Discussion – Action.
12. Approval of Dumpster License Agreement – 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

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

VIII. WARRANT REGISTER & MELLO-ROOS REQUISITIONS

18. Approval of the Warrant Register.
19. Ratification of Mello-Roos Requisitions in the amount of \$124,661.47.

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.