



# N·C·S·D

Northstar Community Services District  
908 Northstar Drive, Northstar, CA 96161

P: 530.562.0747 • F: 530.562.1505 • www.northstarcsd.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 REGULAR MEETING OF THE BOARD OF DIRECTORS

**DATE: MAY 19, 2010**

**PLEASE NOTE: MEETING TIME CHANGED FROM 9 A.M. TO 10 A.M.**

**TIME: 10 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 April 20, 2010 Finance Committee Meeting and the April 21, 2010 Regular Meeting.
2. Meetings attended by NCS D Board Members – Discussion.

### **IV. NEW BUSINESS**

3. **Public Hearing to Adopt the updated Northstar Community Services District Impact Fee Study and Capital Improvement Plan and establishing the Capital Assets Mitigation Fee.**
  - a) **Resolution 10-05, “Resolution Adopting the District Fire Facilities Impact Fee Study and Capital Improvement Plan, and establishing the Capital Assets Mitigation Fee for the 2010-2011 Fiscal Year” – Discussion – Action.**
4. East West Partners – Update.
5. Northstar Property Owners Association – Update.
6. CAMCO – Update.
7. Northstar Mountain Master Association – Update.
8. Northstar at Tahoe/Booth Creek – Update.
9. Approval of Edgesoft Software Termination Agreement – Discussion – Action.
10. Approval of the Lake Tahoe Regional Fire Chiefs Association Fire and Emergency Mutual Aid Agreement – Discussion – Action.
11. Approval of Contract – TH-2 Well Rehabilitation – Carson Pump – Discussion – Action.
12. Update on Mello Roos special taxes – East West Partners, et al.
13. Approval of Repairs – Engine 31 – Discussion – Action.
14. Approval of Contract – Martis Valley Trail Project Task Order No. 003 – Auerbach Engineering Corp. – Discussion – Action.

**V. ATTORNEY'S 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**

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

**VIII. WARRANT REGISTER & MELLO-ROOS REQUISITIONS**

20. Approval of the Warrant Register.
21. Ratification of Mello-Roos Requisitions in the amount of \$112,928.60.

**IX. CLOSED SESSION**

22. Conference with Legal Counsel – Anticipated Litigation [California Government Code Section 54956.9(c)] –  
Initiation of litigation: One case
23. Conference with Legal Counsel – Existing Litigation [California Government Code Section 54956.9(a)]  
Name of Case: *In re East West Resort Development V, L.P., L.L.L.P., et al*, United States Bankruptcy  
Court, District of Delaware #10-10452 (BLS)

**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.