



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: AUGUST 19, 2009
TIME: 9:00 A.M.
PLACE: HIGHLANDS FIRE STATION, 9100 HIGHLANDS VIEW ROAD

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 July 14, 2009 Finance Committee Meeting and the July 15, 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. Proposed Revisions to NCS D Ordinance 4-00 regarding defensible space – Discussion regarding possible additional drafting.
9. California Special District Association (CSDA) Board of Directors Election – Candidate Ballot – Discussion – Action.
10. Award of Bid – Recycle Area Project – Discussion – Action.
11. Approval of Contract – ECO:LOGIC – On Call SCADA Services – Discussion – Action.
12. Approval of Contract – ECO:LOGIC – Modification and Enhancement of SCADA and Control System – Discussion – Action.
13. Approval of Contract – ECO:LOGIC – Retreat Lift Station Control System – Discussion – Action.
14. Approval of Contract – Western Botanical Services – TH-2 Mitigated Wetlands Monitoring – Discussion – Action.
15. Approval of Contract – Construction Materials Engineers, Inc. – Recycle Area Special Inspection Services – 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

16. General Managers Report – Staudenmayer – Discussion.

17. Fire Department Report – Shadowens – Discussion.
18. Director of Public Works Report – Geary – Discussion.
19. Utilities Department Report – Ryan – Discussion.
20. Administration Department Report – Tanner/Lewis/Bowling – Discussion.

VIII. WARRANT REGISTER & MELLO-ROOS REQUISITIONS

21. Approval of the Warrant Register.
22. Ratification of Mello-Roos Requisitions in the amount of \$542,634.62.

IX. CLOSED SESSION

1. Personnel Matters (Government Code Section Section §54957(b)(1)). Public Employee Performance Evaluation, 1 Position; Title: General Manager.

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.