



# 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  
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**MINUTES OF THE FINANCE COMMITTEE MEETING  
JUNE 16, 2009 – 1:00 P.M.  
NORTHSTAR ADMINISTRATION BUILDING**

Director Jeann Green called the meeting to order at 1:04 P.M. on Tuesday, June 16, 2009. Roll call followed.

**DIRECTORS PRESENT:** Green, Ives

**STAFF PRESENT:** Lewis, Tanner

**OTHERS PRESENT:** None

**PUBLIC COMMENT**

There was no Public Comment.

**REVIEW OF THE WARRANT REGISTER**

Controller Lewis reviewed the warrant register and questions were answered. Director Green deemed the warrants were in order and ready for approval at the June 17, 2009 Board Meeting.

**REVIEW OF THE 2009/2010 PRELIMINARY OPERATING BUDGET**

Controller Lewis reviewed the preliminary budget. Controller Lewis pointed out two items that have changed significantly: Capital outlay is largely decreased due to the completion of the Fire Station Expansion Project and the Admin Site Work Project. General fund expenditures in total have decreased largely due to the lack of road work in this upcoming fiscal year; a 13% increase in salaries/benefits is budgeted due to the increase of employees to staff the Highlands Fires Station in December, 2009. A brief discussion on the possibility of the suspension of Proposition 1A which would allow the State of California to borrow 8% of the District's property tax revenue. Lewis stated that the budget does not reflect this possibility.

Discussion ensued on the possibility of a Director review of payroll and computer inventory records. Director Green and Ives both thought it beneficial in a future meeting.

**Adjournment:**

**The meeting adjourned at 10:44 A.M.**

Respectfully Submitted,

Duane E. Evans, President of the Board

  
Myra S. Tanner, Secretary of the Board