



# 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

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 4, 2009 – 8:30 A.M. NORTHSTAR FIRE STATION

President Evans called the meeting to order at 8:31 A.M. on Friday, September 4, 2009. Roll call and Pledge of Allegiance followed.

**DIRECTORS PRESENT:** Evans, Green, Ives, Moll, Seelig

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** Geary, Martin, Staudenmayer, Tanner

**OTHERS PRESENT:** None

### PUBLIC COMMENT

There was no public comment.

### BUSINESS

#### AWARD OF BID – RESIDENTIAL METER REPLACEMENT PROJECT – PHASE I

Assistant Engineer Eric Martin explained that the District will purchase the water meters. The contractor will purchase the water meter boxes and perform the installation work for both the boxes and the water meters. The lowest qualified bid for this phase was provided by Z7 Development in the amount of \$51,543.00. Martin also stated that this project has been awarded a \$35,000 grant from PCWA. Discussion ensued regarding all phases of the replacement project.

**Moll moved to authorize the award of bid for the Residential Meter Replacement Project – Phase I to Z7 Development in the amount of \$51,543.00. Ives seconded, roll call was taken, motion carried unanimously.**

#### AWARD OF BID – 2009 SLURRY SEAL PROJECT

General Manager Mike Staudenmayer stated that the following roads would receive a slurry seal this year: Ridgeline Drive, Highlands View Road, the Big Spring Emergency Vehicle Access (EVA) Road and Beaver Pond. Director of Public Works Mike Geary explained that a portion of this project is reimbursable through the Permanent Road Division (PRD) Agreement with Placer County. The PRD fee is a direct charge on the property tax statement for parcels in the Highlands area. Geary stated that the lowest qualified bid was provided by Sierra Nevada Company in the amount of \$118,007.00. Discussion ensued.

**Moll moved to authorize the award of bid for the 2009 Slurry Seal Project to Sierra Nevada Company in the amount of \$118,007.00. Seelig seconded, roll call was taken, motion carried unanimously.**

**Adjournment:**

**The meeting adjourned at 9:01 A.M.**

Respectfully Submitted,



Duane E. Evans, President of the Board

  
Myra S. Tanner, Secretary of the Board