



# 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  
SEPTEMBER 15, 2009 – 1:00 P.M.  
NORTHSTAR ADMINISTRATION BUILDING**

Director Jeann Green called the meeting to order at 1:12 P.M. on Tuesday, September 15, 2009. Roll call followed.

**DIRECTORS PRESENT:** Ives, Moll

**STAFF PRESENT:** Lewis, Rector, Staudenmayer, Tanner

**OTHERS PRESENT:** None

**PUBLIC COMMENT**

There was no Public Comment.

**REVIEW OF THE WARRANT REGISTER**

Controller Lewis reviewed the warrant register and reviewed PERS payments with Director Moll. Lewis stepped through the reports and invoices from which the PERS payment amounts are derived. Director Ives questioned the additional phone bills payable this month. Ronnie Rector described the transition that has occurred between the old and the new District phone systems. The District is now using a different vendor and has added additional phone lines at the Highlands Fire Station. Discussion ensued and it was decided to analyze the District's long distance plan. Director Moll further questioned the purchase of additional Verizon equipment. GM Staudenmayer stated that the District is replacing the old Nextel cell phones with this equipment. Discussion ensued.

Director Moll stated that he has received a questionnaire from the District Auditor requesting information regarding the District's control mechanisms regarding fraud. Controller Lewis reviewed the District's internal procedures.

Director Ives and Director Moll both deemed the warrants were in order and ready for approval at the September 16, 2009 Board Meeting.

**Adjournment:**

**The meeting adjourned at 1:29 P.M.**

Respectfully Submitted,

  
Myra S. Tanner, Secretary of the Board

  
Duane E. Evans, President of the Board