



# 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 WORKSHOP  
OF THE BOARD OF DIRECTORS  
SEPTEMBER 17, 2009 – 9:00 A.M.  
NORTHSTAR FIRE STATION**

President Evans called the meeting to order at 9:00 A.M. on Thursday, September 17, 2009. Roll call and Pledge of Allegiance followed.

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

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** Barron, Staudenmayer, Tanner

**OTHERS PRESENT:** Tim Beck

**PUBLIC COMMENT**

There was no public comment.

**BUSINESS**

**HABITAT MANAGEMENT PLAN OVERVIEW PRESENTATION BY BOOTH CREEK**

Tim Beck of Booth Creek stated that the formation of the Habitat Management Plan (HMP) was the result of a settlement agreement between Booth Creek and several environmental groups. The goals of the HMP are as follows:

- Maintain and/or enhance natural resource values while allowing for current and planned land uses.
- Develop a Habitat Management Plan that describes a natural resource management program to accomplish the above goal.
- Recognize Northstar's role and contributions.

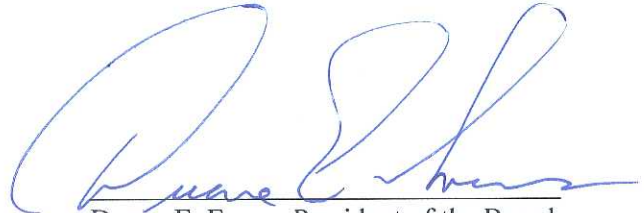
Beck continued and described the processes involved to perform the following:

- Analyze, set goals and strategies
- Target resources and focal species to protect.
- Set water quality and forest structure targets.

Beck further described that the HMP will be submitted the Placer County and will be used to assist in both the Environmental Impact Report (EIR) process as well as the permitting process. The HMP will be a living document and will be continually reviewed and updated as deemed necessary. The HMP will be used as a tool for further planning and development which is a good business practice. Booth Creek will continually follow the HMP to monitor and manage the natural resources that exist here at Northstar. Discussion ensued throughout the presentation.

**Adjournment:**  
**The meeting adjourned at 10:53 A.M.**

Respectfully Submitted,



Duane E. Evans, President of the Board



Myra S. Tanner, Secretary of the Board