



# N.C.S.D

Northstar Community Services District  
900 Northstar Drive, Truckee, CA 96161  
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## **Board of Directors**

Warren "Chip" Brown, President  
Dee Cravens  
Nancy Ives  
Mike Moll  
Michael "Spoon" Witherspoon

## **General Manager**

Michael Staudenmayer

## **NORTHSTAR COMMUNITY SERVICES DISTRICT NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

As the COVID-19 pandemic continues to evolve, the District is making a concerted effort to do our part in preventing the further spread of the virus and to ensure the health and well-being of our employees and members of our community. In compliance with CA Executive Orders N-25-20 and N-29-20, members of the Board of Directors and members of the public will participate in this meeting by teleconference. Any person interested in attending by Zoom video and/or teleconference may use the following link <https://zoom.us/j/97103874633> Meeting ID: 971 0387 4633 or dial by telephone 1-669-900-9128 using access code 97103874633#.

Any member of the public on the telephone may speak during Public Comment, or may email public comments to [juliez@northstarcsd.org](mailto:juliez@northstarcsd.org) and comments will be read from each member of the public, subject to generally applicable time limitations. During this period of modified Brown Act requirements, Northstar Community Services District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

**DATE: MAY 20, 2020**

**TIME: 9:00 A.M.**

**PLACE: NORTHSTAR COMMUNITY SERVICES DISTRICT  
ADMINISTRATIVE/ENGINEERING OFFICE, 900 NORTHSTAR DRIVE, TRUCKEE, CA 96161**

## **CALL TO ORDER, ROLL CALL**

## **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.

## **CONSENT CALENDAR**

1. Discussion and Approval of the following:
  - April 15, 2020 Regular Meeting Minutes
  - Approval of Claims and Demands – Paid and Unpaid
  - Budget Adjustment

## **RECURRING BUSINESS**

2. Meetings attended by NCSD Board Members – Discussion
3. Mountainside Builders – Update
4. Northstar Property Owners Association – Update
5. Northstar California/Vail – Update

## **NEW BUSINESS**

6. Fire Insurance Presentation Kevin Murphy and Tally Leontovich of Sierra Insurance Associates – Discussion
7. 908 Northstar Drive Lease Agreement - Discussion – Action
8. 2020 On-Call Inspection Services – Discussion – Action
9. Martis Valley Trail Segment 3F Botanical Survey – Discussion – Action
10. Northstar Community Services District Culture Presentation - Discussion

## **DIRECTOR REPORTS**

11. Individual directors may give brief reports on miscellaneous items for the information of the other members of the Board and NCSD staff. No action will be taken on these agenda items.

## **OPERATION REPORTS**

12. General Manager's Report – Staudenmayer – Discussion
13. Fire Department's Report – Bailey –Discussion
14. Public Works Report – Martin/Ryan – Discussion
15. 3<sup>rd</sup> Quarter Financials Review – Rosenthal - Discussion
16. Finance and Administration Report – Rosenthal – Discussion

## **CLOSED SESSION**

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

## **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 Julie Zangara at (530) 550-6127 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. NCSD will endeavor to accommodate requests made with less notice than that.