



N.C.S.D.

Northstar Community Services District
900 Northstar Drive, Truckee, CA 96161
P: 530.562.0747 • F: 530.562.1505 • www.northstarcsd.org

Board of Directors
WARREN "CHIP" BROWN
DEE CRAVENS
NANCY IVES
CATHY STEWART, PRESIDENT
MICHAEL "SPOON" WITHERSPOON

General Manager
MICHAEL STAUDENMAYER

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

DATE: JANUARY 15, 2020
TIME: 9:00 A.M.
PLACE: NORTHSTAR COMMUNITY SERVICES DISTRICT
ADMINISTRATIVE/ENGINEERING OFFICE, 900 NORTHSTAR DRIVE, TRUCKEE, CA 96161

CALL TO ORDER, PLEDGE OF ALLEGIANCE, 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:
 - December 18, 2019 Regular Meeting Minutes
 - Approval of Claims and Demands – Paid and Unpaid

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. Amended Payable Review Policy – Discussion - Action
7. Resolution 20-01 – A Resolution Approving Internal Borrowing – Discussion – Action
8. 2019 Highlands PRD Reconstruction and Northstar Drive Pavement Patch Project – Contract Change Order #2 – Discussion – Action

DIRECTOR REPORTS

9. 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

10. General Manager's Report – Staudenmayer – Discussion
11. Fire Department's Report – Bailey – Discussion
12. Public Works Report – Martin/Ryan – Discussion
13. Finance and Administration Report – Rosenthal - Discussion

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) 562-0747 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.