



N.C.S.D

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

Board of Directors

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

General Manager

Michael Staudenmayer

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

DATE: FEBRUARY 19, 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:
 - January 15, 2020 Regular Meeting Minutes
 - Approval of Claims and Demands – Paid and Unpaid
 - Budget Adjustments

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. Appointment of Officers – Board President and Vice-President – Discussion – Action
7. Defensible Space Inspector Job Description and Title Change – Discussion - Action
8. Resolution 20-02 – A Resolution Honoring Placer County Water Agency General Manager Einar L. Maisch – Discussion – Action
9. IT Master Plan Presentation – Discussion
10. IT Server Infrastructure Replacement – Discussion – Action
11. Road Care and Snow Removal Services Agreement for Portion of Northstar Drive where Placer County Terminated Maintenance – Discussion – Action
12. Resolution 20-03 – Adoption of Addendum to CEQA Environmental Impact Report for the Martis Valley Trail – Discussion – Action
13. Amendment to Reserve Management Policy – Discussion - Action

DIRECTOR REPORTS

14. 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

15. General Manager's Report – Staudenmayer – Discussion
16. Fire Department's Report – Bailey –Discussion
17. Public Works Report – Martin/Ryan – Discussion
18. Finance and Administration Report – Rosenthal – 2nd Quarter Financials Review - 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.