



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
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. Governor Newsom's Executive order N-25-20, issued on 03/13/20, has allowed state and local agencies to hold public meetings by teleconference by suspending certain requirements of the Brown Act. That said, any person interested in attending by teleconference may dial (206) 331-4836 and use the access code 0591629 followed by the # symbol.

DATE: MARCH 18, 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:
 - February 19, 2020 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. Resolution 20-04 – "Resolution of the Board of Directors Appointing _____ [a Director to be selected at the meeting] To Fill Vacancy on the Board of Directors" – Discussion – Action
7. New Director Oath of Office
8. Homeowners' Insurance Presentation by Sierra Insurance - Discussion
9. Wildephor Consulting Services 2019 Northstar Biomass Utilization Scoping Study Results Presentation – Discussion
10. Meadow View Place Apartments Facilities and Reimbursement Agreement – Discussion – Action
11. Village Walk Phase II Reimbursement Agreement – Discussion – Action
12. Martis Valley Trail – Placer County Tourism Master Plan Grant Agreement – Discussion - Action

DIRECTOR REPORTS

13. 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

14. General Manager's Report – Staudenmayer – Discussion
15. Fire Department's Report – Bailey –Discussion
16. Public Works Report – Martin/Ryan – 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.