



# 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**

Due to the COVID-19 pandemic, 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://us02web.zoom.us/j/83602921597> Meeting ID: 836 0292 1597 or dial by telephone 1-669-900-6833 using access code 83602921597#.

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: JUNE 17, 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:
  - May 20, 2020 Regular Meeting Minutes
  - Resolution 20-07 "Requesting Collection of Sewer Charges on Tax Roll for Tax Year 2020-21"
  - Resolution 20-08 "Requesting Collection of Solid Waste Charges on Tax Roll for Tax Year 2020-21"
  - Resolution 20-09 "Requesting Collection of Measure "E" Taxes on Tax Roll for Tax Year 2020-21"
  - Resolution 20-10 "Requesting Collection of Northstar Community Services Facilities District No. 1 Special Tax for Tax Year 2020-21"
  - 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 20-11 “Requesting Election be Held in its Jurisdiction; Requesting the Board of Supervisors to Consolidate with any other Election Conducted on Said Date; and Requesting Election Services by the County Clerk” – Discussion – Action
7. Resolution 20-12 “Acknowledging Receipt of Report Regarding Inspection of Group E and Group R Occupancies” – Discussion – Action
8. Approve the Fire Chief to Sign the 2020 Annual Operating Plan and Assistance by Hire Agreement - Discussion – Action
9. Resolution 20-13 “Approving the Department of Forestry and Fire Protection Consolidated Dispatch Agreement for Services from July 1, 2020 to June 30, 2023” – Discussion – Action
10. Approve Revised Pay Range for Seasonal Firefighters – Discussion – Action
11. Resolution 20-14 “Resolution Adopting the Northstar Community Services District Fiscal Operating & Capital Budget for 2020-21” – Discussion – Action
12. Resolution 20-15 “Resolution Establishing an Appropriations Limit for Fiscal Year 2020-21” – Discussion – Action
13. Reserve Management Policy – Schedules A & B – Discussion – Action
14. Review of District Salaries and Salary Ranges for Unrepresented and Seasonal Employees for Fiscal Year 2020-21 – Discussion
15. Resolution 20-16 “Adopting Fiscal Year 2020-21 Sewer Rates” – Discussion – Action
16. Tank F Booster Pump Starter Replacement – Discussion - Action
17. Sewer Siphon Main Pigging and Electromagnetic Inline Inspection Services – Discussion – Action
18. Water Treatment Plant Programmable Logic Controllers Replacement – Discussion – Action
19. Pre-Paid Information Technology Support Services – Discussion – Action
20. Biomass Utilization Committee Report - Discussion

## **DIRECTOR REPORTS**

21. 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**

22. General Manager’s Report – Staudenmayer – Discussion
23. Fire Department’s Report – Bailey –Discussion
24. Public Works Report – Martin/Ryan – Discussion

## **CLOSED SESSION**

25. 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.