



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, 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/81064484939> Meeting ID: 810 6448 4939 or dial by telephone 1-669-900-6833 using access code 81064484939#.

Any member of the public on the telephone may speak during Public Comment, or may email public comments to 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: JULY 15, 2020

TIME: 9:00 A.M.

PLACE: ZOOM MEETING: <https://us02web.zoom.us/j/81064484939>

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.

PUBLIC HEARING

1. 9:00 A.M. Public Hearing to consider placing delinquent water charges, with penalties thereon, that remain delinquent as of June 30, 2020 on the property tax bill for the respective lot or parcel. The area of real property within which the delinquent charges and penalties will be applicable is the area within the boundary of the Northstar Community Services District.
2. Resolution 20-17 "Requesting Collection of Delinquent Water Charges on Tax Roll for Tax Year 2020-2021 – Discussion – Action

CONSENT CALENDAR

3. Discussion and Approval of the following:
 - June 17, 2020 Regular Meeting Minutes
 - Approval of Claims and Demands – Paid and Unpaid

RECURRING BUSINESS

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

NEW BUSINESS

8. Schaffer's Mill Phase 3D Facilities Agreement – Discussion – Action
9. Approval to Sign a Contract with Brycer Compliance Engine for Commercial Fire Inspection Records – Discussion – Action
10. Approval to Sign a Contract with Lexipol for Fire Department Policies and Procedures Management – Discussion – Action
11. Resolution 20-18 "Resolution Making Non-Substantive Amendments to the Conflict of Interest Code" – Discussion – Action –

DIRECTOR REPORTS

12. 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

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

CLOSED SESSION

16. Personnel Matters (Government Code Section §54957(b)(1)). Public Employee Contract - Position Title: General Manager.
17. Conference with Legal Counsel —Existing Litigation (Gov. Code section 54956.9(d)(1).) Cases: Community Facilities District No. 1, etc. v. ACM, etc., et al. (SCV0042801); Community Facilities District No. 1, etc. v. Mountainside, etc., et al. (SCV0043081).

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.



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