



N.C.S.D.

Northstar Community Services District
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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/86439738463> Meeting ID: 864 3973 8463 or dial by telephone 1-669-900-6833 using access code 86439738463#.

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: JANUARY 20, 2021

TIME: 9:00 A.M.

PLACE: ZOOM MEETING: <https://us02web.zoom.us/j/86439738463>

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:
 - December 16, 2020 Regular Meeting Minutes
 - Approval of Claims and Demands – Paid and Unpaid
 - Budget Adjustment

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. Audit Presentation by James Marta of James Marta & Co. – Discussion
7. Acceptance of Audited Financial Statements – Discussion – Action
8. USDA Forest Service NCSD Biomass Energy System Preliminary Feasibility Report Presentation – Discussion
9. NCSD Biomass Energy System Letter of Support and Approval to Seek Grant Funding for Design and Permitting Services – Discussion – Action

10. NCSD Biomass Energy System – On Call Support Services – Discussion – Action
11. 2019 Highlands PRD Reconstruction Project Contract Change Order #3 – Discussion – Action
12. Approval to Lease a Vehicle for Short-term Rental Inspector – Discussion – Action
13. Resolution 21-01 – “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

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. Human Resources Report – Zangara - 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) 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.