



# 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](http://www.northstarcsd.org)

#### **Board of Directors**

Warren "Chip" Brown, President  
Nancy Ives  
Marilyn Forni  
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/89326326873> Meeting ID: 893 2632 6873 or dial by telephone 1-669-900-6833 using access code 89326326873#.

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:** MARCH 17, 2021

**TIME:** 9:00 A.M.

**PLACE:** ZOOM MEETING: <https://us02web.zoom.us/j/89326326873>

### **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:
  - February 17, 2021 Regular Meeting Minutes
  - Approval of Claims and Demands – Paid and Unpaid
  - Budget Adjustment 21.06

### **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. Approval of Short-term Rental Inspector Job Title and Description – Discussion – Action
7. Approval of Accounting Tech II Job Title, Salary Range, and Description – Discussion - Action
8. Northstar Defensible Space Rebate Program – Discussion – Action

### **DIRECTOR REPORTS**

9. 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**

10. General Manager's Report – Staudenmayer – Discussion
11. Fire Department's Report – Bailey –Discussion
12. Public Works Report – Martin/Ryan – Discussion
13. Finance and Administration Report – 2<sup>nd</sup> Quarter Financials – Rosenthal - 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.