



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
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/82712220596> Meeting ID: 827 1222 0596 or dial by telephone 1-669-900-6833 using access code 82712220596#.

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: APRIL 21, 2021
TIME: 9:00 A.M.
PLACE: ZOOM MEETING: <https://us02web.zoom.us/j/82712220596>

CALL TO ORDER, ROLL CALL

PUBLIC HEARING

1. Public Hearing: Introduction of Proposed Ordinance No. 37-21 "Establishing Fire Department Fee Schedules"
– Accept Public Comment – Discussion – Action
 - a. Consideration of Motion (1) to waive further reading of the entire ordinance; (2) that the publication requirements of Government Code Section 25124 shall be met by the publication of a summary of the ordinance, and (3) that the General Counsel and District Secretary are designated to prepare and publish the summary. – Discussion – Action

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

2. Discussion and Approval of the following:
 - March 17, 2021 Regular Meeting Minutes
 - Approval of Claims and Demands – Paid and Unpaid

RECURRING BUSINESS

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

NEW BUSINESS

7. Strategic Plan Review – Discussion
8. Vote for Special District Representative, Placer LAFCO – Discussion - Action
9. Sewer System Management Plan Update – Discussion – Action
10. Martis Valley Trail Segment 3A Geotechnical Engineering Services – Discussion – Action
11. Approval of a contract with Terris Barnes Walters Boigon Heath Lester, Inc., For Tax Measure Consultation Services – Discussion – Action
12. Budget Adjustment 21.07 and Approval to Purchase Rescue UTV – Discussion – Action
13. Approve the Fire Chief to Sign the 2021 Cal Fire Operating Plan and Assistance by Hire Agreement – 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. Finance and Administration Report – Rosenthal - Discussion
19. 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.