



N.C.S.D.

Northstar Community Services District
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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/85996567752> Meeting ID: 859 9656 7752 or dial by telephone 1-669-900-6833 using access code 85996567752#.

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: MAY 19, 2021

TIME: 9:00 A.M.

PLACE: ZOOM MEETING: <https://us02web.zoom.us/j/85996567752>

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:
 - April 21, 2021 Regular Meeting Minutes
 - Approval of Claims and Demands – Paid and Unpaid
 - Martis Camp Park Common Area Facilities Agreement
 - Northstar Drive Tompkins Memorial Trail Extension Placer County Tourism Master Plan Grant Agreement
 - Martis Valley Trail Placer County Tourism Master Plan Grant Agreement Amendment 1
 - Martis Valley Trail Placer County Reimbursement Agreement for Segments 1B-2 and 3A
 - Martis Valley Trail Segments 1B-2 and 3A – Construction Inspection Services
 - Martis Valley Trail Segments 1B-2 and 3A – Construction Management Support Services
 - Martis Valley Trail Segments 1B-2 and 3A – Special Inspection and Materials Testing Services
 - Martis Valley Trail Segments 1B-2 and 3A – Archaeological Monitoring Services
 - Martis Valley Trail Segments 1B-2 and 3A – Revegetation Inspection Services
 - Martis Valley Trail Segments 1B-2 and 3A – Biological Surveys and Monitoring Services
 - Pre-Paid Information Technology Support Services
 - Engagement Letter for OPEB Actuarial Valuation Services

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 Ordinance 37-21 Establishing Fire Department Fee Schedules – Discussion – Action
7. Approval of the 2021 Community Wildfire Prevention Plan – Discussion – Action
8. Northstar Fuels Management Budget Outlook Presentation - Discussion
9. Northstar Roads Rehabilitation Model Update Presentation – Discussion
10. Resolution 21-02 “Resolution Authorizing Formation of Zone for Wildfire Protection Services” – Discussion – Action
11. First Draft Budget: Key Data Presentation - Discussion

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
16. Finance and Administration Report – 3rd 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.