



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/82485612468> Meeting ID: 824 8561 2468 or dial by telephone 1-669-900-6833 using access code 82485612468#.

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: JUNE 16, 2021

TIME: 9:00 A.M.

PLACE: ZOOM MEETING: <https://us02web.zoom.us/j/82485612468>

CALL TO ORDER, ROLL CALL

PUBLIC HEARING

1. Public Hearing: Proposing Formation of Wildfire Prevention Zone in order to adequately fund wildfire prevention and mitigation services, pursuant to the Northstar Fire Department Community Wildfire Protection Plan and Chapter 5 of Part 2 of the Community Services District Law (Gov. Code, 61140-61144) – Accept Public Comment
 - a. Resolution 21-03 "Approving Formation of Wildfire Prevention Zone Within the Northstar Community Services District" - Discussion – Action
2. Public Hearing to consider placing delinquent water charges, with penalties thereon, that remain delinquent as of June 30, 2021 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. – Accept Public Comment
 - a. Resolution 21-04 "Requesting Collection of Delinquent Water Charges on Tax Roll for Tax Year 2021-2022 – 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

3. Discussion and Approval of the following:
 - a. May 19, 2021 Regular Meeting Minutes
 - b. Review of District Salaries & Salary Ranges for Unrepresented and Seasonal Employees for Fiscal Year 2021-22
 - c. Resolution 21-05 "Requesting Collection of Sewer Charges on the Tax Roll for Tax Year 2021-22"

- d. Resolution 21-06 “Requestion Collection of Solid Waste Charges on Tax Roll for Tax Year 2021-22”
- e. Resolution 21-07 “Requesting Collection of Measure “E” Taxes on Tax Roll for Tax Year 2021-22”
- f. Resolution 21-08 “Requesting Collection of Northstar Community Services Facilities District No. 1 Special Tax for Tax Year 2021-22”
- g. Reserve Management Policy – Schedules A & B
- h. 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. Resolution 21-09 “Resolution Adopting the Northstar Community Services District Fiscal Operating & Capital Budget for 2021-22” – Discussion – Action
- 9. Resolution 21-10 “Resolution Establishing an Appropriations Limit for Fiscal Year 2021-22” – Discussion – Action
- 10. Resolution 21-11 Adopting Sewer Rates for Fiscal Year 2021-22 – Discussion – Action
- 11. Approval of New Pay Scale and Job Description for the Seasonal Forestry Assistant – Discussion – Action
- 12. Martis Valley Trail Segment 1B-2 – Award of Bid – Discussion – Action
- 13. Martis Valley Trail Segments 1B-2 and 3A – Washoe Tribe Monitors – Discussion – Action
- 14. Martis Valley Water System – Source Water Hydrogeologic Sustainability Study – Discussion – Action
- 15. Olana Pump Station Programmable Logic Controller Replacement – Discussion – Action
- 16. Memorandum of Understanding to Acquire Digital Orthophotography and LiDAR Data for the Truckee-North Tahoe Region – Discussion – Action
- 17. Authorization to Retain Wagner & Bonsignore for Expert Consultant Services Regarding District Water Rights – Discussion - Action

DIRECTOR REPORTS

- 18. 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

- 19. General Manager’s Report – Staudenmayer – Discussion
- 20. Fire Department’s Report – Bailey –Discussion
- 21. Public Works Report – Martin/Ryan – Discussion
- 22. Finance and Administration Report - 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.