



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 SPECIAL 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 Order N-08-21, 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://zoom.us/j/93999872899> Meeting ID: 939 9987 2899 or dial by telephone 1-669-900-6833 using access code 93999872899.

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 28, 2021

TIME: 9:00 A.M.

PLACE: ZOOM MEETING: <https://zoom.us/j/93999872899>

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.

NEW BUSINESS

1. Resolution 21-12 "A Resolution Requesting Consolidation of Election and Ordering Such Election, for an Election to Be Held in the Northstar Community Services District Wildfire Prevention Zone On November 2, 2021 for the Purpose of Submitting to the Qualified Voters the Question of the Adoption of a Special Tax for Reducing the Risk of Wildfire and Improving Local Wildfire Prevention, to Adopt Intended Ballot Language, to Approve an Increase in the District's Spending Limit, and to Request Election Services by the Placer County Elections Department" – Discussion – Action
2. Approval of CAL FIRE U.S. Forest Service Wood Innovation Grant Agreement – Discussion – Action
3. Approval of Zoom Video Conferencing System for District Board Room – Discussion – Action

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.