



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

DATE: JULY 21, 2021

TIME: 9:00 A.M.

PLACE: 900 NORTHSTAR DRIVE OR ZOOM: <https://us02web.zoom.us/j/85218918955>

Masks are required for unvaccinated Board members, staff and members of the public who attend the meeting in person. Fully vaccinated attendees are not required to wear a mask, but may choose to do so.

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, the current relaxation of Brown Act requirements will last through September 30, 2021, members of the Board of Directors, staff and members of the public may 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/85218918955> Meeting ID: 852 1891 8955 or dial by telephone 1-669-900-6833 using access code 85218918955#.

Any member of the public on the videoconference 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.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, 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:
 - a. June 16, 2021 Regular Meeting Minutes
 - b. June 28, 2021 Special Meeting Minutes
 - c. Budget Adjustment 22.01
 - d. Approval of Claims and Demands – Paid and Unpaid

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. Highlands View Road Emergency Vehicle Access Lower Gate Repair – Discussion – Action
7. Schaffer's Mill Phases 2F and 2G Facilities Agreement – Discussion – Action
8. Approval to Purchase New Water Plant Turbidimeter – Discussion – Action

9. NCSD Biomass Energy System On-Call Support Services – Discussion - Action
10. Resolution 21-13 Acknowledging Receipt of Report Regarding Inspection of Group E and Group R Occupancies – Discussion - Action

DIRECTOR REPORTS

11. 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

12. General Manager's Report – Staudenmayer – Discussion
13. Fire Department's Report – Bailey –Discussion
14. Public Works Report – Martin/Ryan – 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.