



# N.C.S.D

Northstar Community Services District  
900 Northstar Drive, Truckee, CA 96161  
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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: AUGUST 18, 2021**

**TIME: 9:00 A.M.**

**PLACE: 900 NORTHSTAR DRIVE OR ZOOM: <https://us02web.zoom.us/j/84732891879>**

Masks are required for staff regardless of vaccination status and unvaccinated Board members. Fully vaccinated attendees outside of staff 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/84732891879> Meeting ID: 847 3289 1879 or dial by telephone 1-669-900-6833 using access code 84732891879#.

Any member of the public on the videoconference may speak during Public Comment, or may email public comments to [juliez@northstarcsd.org](mailto: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. July 21, 2021 Regular Meeting Minutes
  - b. 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. On-Call Electrical Services Agreement – Discussion – Action
7. Springbrook Software Upgrade and Budget Adjustment – Discussion – Action

## **DIRECTOR REPORTS**

8. 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**

9. General Manager's Report – Staudenmayer – Discussion
10. Fire Department's Report – Bailey –Discussion
11. Public Works Report – Martin/Ryan – Discussion
12. Finance and Administration Report – 4<sup>th</sup> 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.