



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: SEPTEMBER 15, 2021

TIME: 9:00 A.M.

PLACE: 900 NORTHSTAR DRIVE OR ZOOM: <https://us02web.zoom.us/j/83348159996>

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/83348159996> Meeting ID: 833 4815 9996 or dial by telephone 1-669-900-6833 using access code 83348159996#.

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.

PUBLIC HEARING – 9:00 A.M.

1. **Public Hearing to Adopt the Northstar Community Services District Impact Fee Study and Capital Improvement Plan and Establishing the Capital Assets Mitigation Fee**
 - a. Resolution 21-14 – “A Resolution of the Board of Directors of the Northstar Community Services District Adopting the District Capital Fire Facilities Plan and Capital Improvement Plan and Establishing the Capital Assets Mitigation Fee for the 2021-2022 Fiscal Year.” - Discussion – Action

CLOSE OF PUBLIC HEARING

CONSENT CALENDAR

2. Discussion and Approval of the following:
 - a. August 18, 2021 Regular Meeting Minutes
 - b. Approval of Claims and Demands – Paid and Unpaid

RECURRING BUSINESS

3. Meetings attended by NCSD Board Members – Discussion
4. Mountainside Builders – Update
5. Northstar Property Owners Association – Update
6. Northstar California/Vail – Update

NEW BUSINESS

7. Status of NCSD Community Facilities District No. 1 Delinquency Foreclosures Update - Discussion
8. Resolution 21-15 “A Resolution Approving the Department of Forestry and Fire Protection Agreement #7GF21093” – Discussion – Action
9. Fiberoptic Switch Replacement Project – Discussion – Action
10. ESRI Geographic Information System Small Utility Enterprise Agreement – 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

CLOSED SESSION

15. Conference with Labor Negotiators Pursuant to Government Code §54957.6 – Agency designated representatives: Utilities Operations Manager Matt Ryan and General Manager Mike Staudenmayer. Employee organization: International Union of Operating Engineers, Stationary Local 39 – Discussion.
16. Conference with Labor Negotiators Pursuant to Government Code §54957.6 – Agency designated representatives: Fire Chief Sean Bailey and General Manager Michael Staudenmayer. Employee organization: The Northstar Professional Firefighters’ Association IAFF Local 5107

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.