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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: JANUARY 19, 2022
TIME: 9:00 A.M.
PLACE: ZOOM - <https://us02web.zoom.us/j/86980015084>

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. Due to the current state of emergency and imminent health risks to in-person attendees because of COVID-19, and in accordance with the provisions of California Government Code Section 54953(e), Directors and staff will attend this meeting via teleconference. Any members of the public interested in attending by Zoom video and/or teleconference may use the following link: <https://us02web.zoom.us/j/86980015084> Meeting ID: 869 8001 5084 or dial by telephone 1-669-900-6833 using access code 86980015084#.

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. For members of the public in attendance via video conference, 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

CONSENT CALENDAR

1. Discussion and Approval of the following:
 - a. December 15, 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. Resolution 22-01 - Authorizing Remote Teleconference Meetings of the Northstar Community Services District Pursuant to the Brown Act – Discussion – Action
7. Emergency Authorization Expense for Kodiak Repair – Discussion - Action
8. Resolution 22-02 - Adopting the Placer County 2021 Local Hazard Mitigation Plan – Discussion – Action
9. Backflow Prevention Program Software Purchase – Discussion – Action
10. 2019 Highlands PRD Reconstruction Project – Notice of Completion – Discussion - Action
11. Resolution 22-03 – A Resolution to Commence Planning and Development of Biomass Conversion Facility – Discussion – Action
12. Resolution 22-04 – A Resolution in Support of Biomass District Energy System and Approval to File for USDA Forest Service Community Wood Energy Grant Program Funding– Discussion - Action NCSD Biomass Energy System On-Call Support Services – Discussion – Action
13. NCSD Biomass Energy System On-Call Support Services – Discussion – Action

DIRECTOR REPORTS

14. 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

15. General Manager's Report – Staudenmayer – Discussion
16. Fire Department's Report – Bailey –Discussion
17. 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.