



# 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: APRIL 20, 2022**  
**TIME: 9:00 A.M.**  
**PLACE: 900 NORTHSTAR DRIVE AND ZOOM**

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. Members of the public may participate in this meeting by teleconference or in person. Any person interested in attending by Zoom video and/or teleconference may use the following link:

<https://us02web.zoom.us/j/87392605399?pwd=M0JETC9lSHNNZmVWUzhxekxjaHdidz09>

Meeting ID: 873 9260 5399, Password 366490 or dial by telephone 1-669-900-6833 using access code 87392605399#.

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. 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**

### **PUBLIC COMMENT**

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. March 16, 2022 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
6. Village Master Association - Update

### **NEW BUSINESS**

7. Approval of Full-Time Forestry Assistant Position and Salary Range – Discussion – Action
8. Prepaid Information Technology Support Services – Discussion – Action
9. Martis Camp Lookout Lodge Addition and Parking Structure – Reimbursement Agreement – Discussion – Action
10. 2022 On-Call Inspection Services – Discussion – Action
11. 2022 Road Rehabilitation Pavement Investigation Services – Discussion – Action

12. On-Call Electrical Services – Discussion - Action

**DIRECTOR REPORTS**

13. 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**

14. General Manager's Report – Staudenmayer – Discussion  
15. Fire Department's Report – Bailey –Discussion  
16. Public Works Report – Martin/Ryan – Discussion  
17. Finance and Administration Report – 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.