



# 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: JUNE 15, 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/82635636867?pwd=M25saTZnZWlPSXFiSC94R1Z5L1NCZz09>

Meeting ID: 826 3563 6867, Password 105800 or dial by telephone 1-669-900-6833 using access code 82635636867#.

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 HEARING – 9:00 A.M.**

1. Public Hearing to consider placing delinquent water charges, with penalties thereon, that remain delinquent as of June 30, 2022 on the property tax bill for the respective lot or parcel. The area of real property within which the delinquent charges and penalties will be applicable is the area within the boundary of the Northstar Community Services District. – Accept Public Comment
  - a. Resolution 22-08 "Requesting Collection of Delinquent Water Charges on Tax Roll for Tax Year 2022-2023 – Discussion – Action

## **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**

2. Discussion and Approval of the following:
  - a. May 18, 2022 Regular Meeting Minutes
  - b. District Salaries & Salary Ranges for Unrepresented and Seasonal Employees for Fiscal Year 2022-23
  - c. Resolution 22-09 "Requesting Collection of Sewer Charges on the Tax Roll for Tax Year 2022-23"
  - d. Resolution 22-10 "Requesting Collection of Solid Waste Charges on Tax Roll for Tax Year 2022-23"
  - e. Resolution 22-11 "Requesting Collection of Measure "E" Taxes on Tax Roll for Tax Year 2022-23"
  - f. Resolution 22-12 "Requesting Collection of Measure "U" Taxes on Tax Roll for Tax Year 2022-23"
  - g. Resolution 22-13 "Requesting Collection of Northstar Community Services Facilities District No. 1 Special Tax for Tax Year 2022-23"

- h. Reserve Management Policy Revision and Schedules A & B
- i. Approval of Claims and Demands – Paid and Unpaid

### **RECURRING BUSINESS**

- 3. Mountainside Builders – Update
- 4. Northstar Property Owners Association – Update
- 5. Northstar California/Vail – Update
- 6. Village Master Association - Update

### **NEW BUSINESS**

- 7. CFD Foreclosure Proceedings Update – Discussion
- 8. Resolution 22-14 Authorizing Execution of Quitclaim of Overland Drainage Easement Described in Placer County Document Number 2010-0026158 – Discussion - Action
- 9. Selection of a Special District Representative on LAFCO – Discussion – Action
- 10. Climate Transformation Alliance Membership Consideration – Discussion – Action
- 11. Resolution 22-15 Acknowledging Receipt of Report Regarding Inspection of Group E and Group R Occupancies – Discussion – Action
- 12. Amended Pension Cost Management Policy – Discussion - Action
- 13. Resolution 22-16 “Resolution Adopting the Northstar Community Services District Fiscal Operating & Capital Budget for 2022-23” – Discussion – Action
- 14. Resolution 22-17 “Resolution Establishing an Appropriations Limit for Fiscal Year 2022-23” – Discussion – Action
- 15. Resolution 22-18 Adopting Sewer Rates for Fiscal Year 2022-2023 – Discussion – Action

### **DIRECTOR REPORTS**

- 16. 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**

- 17. General Manager’s Report – Staudenmayer – Discussion
- 18. Fire Department’s Report – Bailey –Discussion
- 19. Public Works Report – Martin/Ryan – Discussion

### **CLOSED SESSION**

- 20. Conference with Labor Negotiators Pursuant to Government Code §54957.6 – Agency designated representatives: Fire Chief Sean Bailey, Community Risk Reduction Chief Jason Gibeaut 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.