



# 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 17, 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/84727340918?pwd=WERaUW1jM2pBZmRXL2tZQWdpZ0lUZz09>

Meeting ID: 847 2734 0918, Password 945710 or dial by telephone 1-669-900-6833 using access code 84727340918#.

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. July 20, 2022 Regular Meeting Minutes
  - b. Budget Adjustment 23.01
  - c. Approval of Claims and Demands – Paid and Unpaid

### **RECURRING BUSINESS**

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

### **NEW BUSINESS**

6. Approval for Purchase of New Harben Flusher Pump – Discussion – Action
7. Approval to Enter Into Purchase Agreement with Pall Corporation – Discussion - Action
8. Approval of Job Description and Salary Range for Fire Prevention Officer – Discussion - Action
9. Martis Valley Trail Segment 1B-2 – Contract Change Order #5 – Discussion – Action
10. Martis Valley Trail Segments 1B-2 and 3A Inspection Services – Contract Addendum – 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
15. 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.