



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 SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: SEPTEMBER 6, 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/89341282854?pwd=ZitLRm9mVXEySHI2Y1BFNStDamgrQT09>

Meeting ID: 893 4128 2854 Password 878317 or dial by telephone 1-669-900-6833 using access code 89341282854#.

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

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.

NEW BUSINESS

1. TH1 Well Emergency Motor Repair and Budget Adjustment 23.03 – Discussion – Action
2. Administration Building Vehicle Charging Package – Discussion - Action
3. Martis Valley Trail Parking Area – Award of Bid – Discussion - Action
4. Martis Valley Trail Parking Area – Construction Inspection Services – Discussion – Action
5. Martis Valley Trail Parking Area – Special Inspection and Materials Testing Services – Discussion – Action
6. Martis Valley Trail Parking Area – Archaeological Monitoring Services – Discussion – Action
7. Martis Valley Trail Parking Area – Washoe Tribe Monitoring Services – Discussion – Action

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.