



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: SEPTEMBER 21, 2022
TIME: 9:00 A.M.
PLACE: 900 NORTHSTAR DRIVE AND ZOOM

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/84367984626?pwd=dEcvaG1CVHZnM251bnBNUDMxQlI1Zz09>

Meeting ID: 843 6798 4626, Password 529868 or dial by telephone 1-669-900-6833 using access code 84367984626#.

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.

CONSENT CALENDAR

1. Discussion and Approval of the following:
 - a. August 17, 2022 Regular Meeting Minutes
 - b. September 6, 2022 Special Meeting Minutes
 - c. Budget Adjustment 23.04
 - d. Budget Adjustment 23.05
 - e. Budget Adjustment 23.06
 - f. Budget Adjustment 23.07
 - g. Budget Adjustment 23.08
 - h. 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. Selection of an Alternate Special District Representative on LAFCO – Discussion – Action
7. Northstar/Martis Valley Water Systems Emergency Inertie PRV Project – Discussion – Action

8. Resolution 22-22 Accepting Offer of Dedication of Water Facilities – Schaffer’s Mill Phase 3D – Discussion – Action
9. 908 Northstar Drive Building Demolition – Discussion – Action
10. Resolution 22-23 “A Resolution Setting Forth Findings to Amend 2022 California Fire Code Adoption” – Discussion – Action
11. Introduction of proposed Ordinance 39-22, “An Ordinance amending and adopting the 2022 edition of the California Building Standards Code (Title 24, California Code of Regulations), Part 9 (2022 California Fire Code) and Appendices; and repealing Ordinance No. 36-19 of the Northstar Community Services District and all other ordinances and parts of ordinances in conflict therewith.” – Discussion – Action
 - a. Consideration of Motion (1) to waive further reading of the entire ordinance; (2) that the publication requirements of Government Code Section 25124 shall be met by the publication of the summary of the ordinance, and (3) that the District Board Secretary and General Counsel are designated to prepare and publish the summary.
12. Approval to Appoint Jason Gibeau as Representative of Northstar Community Services District to the FAIRA Board – Discussion – Action
13. Award of “Ready Set Go” Grant - Discussion

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

CLOSED SESSION

18. Personnel Matters (Government Code Section §54957(b)(1)). Public Employee Performance Evaluation - Position Title: General Manager.

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.