



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: OCTOBER 19, 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/87005772557?pwd=aGhWQnNkV2FYU9iSmdqNHhNqdz09>

Meeting ID: 870 0577 2557, Password 423040 or dial by telephone 1-669-900-6833 using access code 87005772557#.

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.

PUBLIC HEARING

1. **9:00 A.M. Public Hearing to adopt the updated Northstar Community Services Ordinance No. 39-22, An Ordinance Adopting and Amending 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 Herewith.**

CONSENT CALENDAR

2. Discussion and Approval of the following:
 - a. September 21, 2022 Regular Meeting Minutes
 - b. Approval of Claims and Demands – Paid and Unpaid

RECURRING BUSINESS

3. Northstar Property Owners Association – Update
4. Northstar California/Vail – Update

NEW BUSINESS

5. Gold Bend Condominium Association Dumpster Service Agreement – Discussion – Action (GM Staudenmayer)
6. Approval for Painting for Northstar Fire Department Station 31 – Discussion – Action (Chief Gibeaut)
7. Martis Valley Trail Parking Area – Restroom Purchase – Discussion – Action (DPW Martin)

8. Placer County Agreement – Trail Maintenance Services in the Martis Valley and Northstar Communities – Discussion – Action (DPW Martin)
9. Martis Camp Park Common Area Water Facilities Easement – Discussion – Action (DPW Martin)
10. Resolution 22-24 Accepting Offer of Dedication of Water Facilities – Martis Camp Park Common Area – Discussion – Action (DPW Martin)
11. Resolution 22-25 for Funding from Sierra Nevada Conservancy Wildfire Recovery and Forest Resilience Grant Program – Biomass Energy – Discussion – Action (DPW Martin)
12. Resolution 22-26 for Funding from Sierra Nevada Conservancy Wildfire Recovery and Forest Resilience Grant Program – Fuels Treatment – Discussion – Action (DPW Martin)
13. Lahontan Wells Generator Replacement Design Services – Discussion – Action (DPW Martin)
14. Northstar CSD 2022 Holiday Party and Budget Adjustment – Discussion – Action (HRA Zangara)

DIRECTOR REPORTS

15. 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

16. General Manager's Report – Staudenmayer – Discussion
17. Fire Department's Report – Gibeaut – Discussion
18. Public Works Report – Martin/Ryan – Discussion

CLOSED SESSION

19. 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.