



N.C.S.D.

Northstar Community Services District
900 Northstar Drive, Truckee, CA 96161
P: 530.562.0747 • F: 530.562.1505 • www.northstarcsd.org

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: NOVEMBER 16, 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/87159268114?pwd=ZDBJeVFDWVVOQ3pTdHMrWHdnTWdPQT09>

Meeting ID: 871 5926 8114, Password 089090 or dial by telephone 1-669-900-6833 using access code 87159268114#.

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. October 19, 2022 Regular Meeting Minutes
 - b. Budget Adjustment 23.10
 - c. Approval of Claims and Demands – Paid and Unpaid

RECURRING BUSINESS

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

NEW BUSINESS

4. GEI Martis Valley Groundwater Basin Annual Report Cost Share – Discussion – Action (GM Staudenmayer)
5. Martis Valley Trail Segment 1B-2 – Notice of Completion – Discussion – Action (DPW Martin)
6. 908 Northstar Drive Building Demolition – Notice of Completion – Discussion – Action (DPW Martin)
7. Resolution 22-27 – Approving the Department of Forestry and Fire Protection Volunteer Fire Capacity Grant Agreement – Discussion – Action (Chief Gibeaut)

DIRECTOR REPORTS

8. 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

- 9.** General Manager's Report – Staudenmayer – Discussion
- 10.** Fire Department's Report – Gibeaut – Discussion
- 11.** Public Works Report – Martin/Ryan – Discussion
- 12.** Finance and Administration Report – 1st 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.