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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: JUNE 21, 2023**  
**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/84576309957?pwd=VUM2WFJUS3BoL09LbkdJaHkvT3dDQT09>

Meeting ID: 845 7630 9957, Password 733068 or dial by telephone 1-669-900-6833 using access code 84576309957#.

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. May 17, 2023 Regular Meeting Minutes
  - b. District Salary & Salary Ranges for Unrepresented and Seasonal Employees for Fiscal Year 2023-24
  - c. Resolution 23-02 – "Requesting Collection of Sewer Charges on the Tax Roll for Tax Year 2023-24"
  - d. Resolution 23-03 – "Requesting Collection of Solid Waste Charges on the Tax Roll for Tax Year 2023-24"
  - e. Resolution 23-04 – "Requesting Collection of Measure "E" Taxes on the Tax Roll for Tax Year 2023-24"
  - f. Resolution 23-05 – "Requesting Collection of Measure "U" Taxes on the Tax Roll for Tax Year 2023-24"
  - g. Resolution 23-06 – "Requesting Collection of Northstar Community Services Facilities District No. 1 Special Tax for Tax Year 2023-24"
  - h. Martis Valley Trail Segment 3A – Notice of Completion
  - i. Reserve Management Policy Revision and Schedules A & B
  - j. Approval of Claims and Demands – Paid and Unpaid

### **RECURRING BUSINESS**

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

## **NEW BUSINESS**

4. Resolution 23-07 – Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the NCSD Wood Energy System Project – Discussion – Action (DPW Martin)
5. Northstar Fire Department Repair of Engine 32 – Discussion – Action (Chief Gibeaut)
6. Northstar Fire Department Surplus Equipment – Chipper – Discussion – Action (Chief Gibeaut)
7. Resolution 23-08 – “Approving the Department of Forestry and Fire Protection Consolidated Dispatch Agreement for Services from July 1, 2023 to June 30, 2026 – Discussion – Action (Chief Gibeaut)
8. Tanks D and E Exterior Recoat Project – Specification Preparation and Inspection Services – Discussion – Action (DPW Martin)
9. Water Supply Contingency Plan – Discussion – Action (DPW Martin)
10. Resolution 23-09 – “Resolution Adopting the Northstar Community Services District Fiscal Operating & Capital Budget for 2023-24” – Discussion – Action (DFA Rosenthal)
11. Resolution 23-10 – “Resolution Establishing an Appropriations Limit for Fiscal Year 2023-24” – Discussion – Action (DFA Rosenthal)
12. Resolution 23-11 Adopting Sewer Rates for FY 2023-24 – Discussion – Action (DPW Martin)

## **DIRECTOR REPORTS**

13. 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**

14. General Manager’s Report – Staudenmayer – Discussion
15. Fire Department’s Report – Gibeaut – Discussion
16. Public Works Report – Martin/Ryan – Discussion
17. Secretary of the Board Report – Zangara - Discussion

## **CLOSED SESSION**

18. Conference with Legal Counsel – Anticipated Litigation
  - a. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(1): (1 potential case).

## **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.