



N.C.S.D

Northstar Community Services District
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Board of Directors

Warren "Chip" Brown, President
Nancy Ives
Marilyn Forni
Michael "Spoon" Witherspoon

General Manager

Michael Staudenmayer

NORTHSTAR COMMUNITY SERVICES DISTRICT NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: SEPTEMBER 20, 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/81150172895?pwd=NmtCVWNBbXg2cDlyZDFlZXZPeEFHZZz09>

Meeting ID: 811 5017 2895, Password 306655 or dial by telephone 1-669-900-6833 using access code 81150172895#.

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 16, 2023 Regular Meeting Minutes
 - b. Budget Adjustment 24.05
 - c. Budget Adjustment 24.06
 - d. Approval of Claims and Demands – Paid and Unpaid

RECURRING BUSINESS

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

NEW BUSINESS

4. Stradling Proposal to Provide Judicial Foreclosure Service to Northstar Community Services District – Discussion – Action (GM Staudenmayer)
5. Resolution 23-14 – A Resolution of the Board of Directors of Northstar Community Services District as the Legislative Body of Community Facilities District No. 1 and Ordering the Commencement of Judicial Foreclosure Actions Pursuant to the Mello-Roos Community Facilities Act of 1982 to Collect Delinquent Special Tax Installments and Directing The Removal of Delinquent Special Tax Installments From the County Tax Roll – Discussion – Action (GM Staudenmayer)
6. Administration Building Staining – Award of Contract – Discussion – Action (DPW Martin)

7. Placer County Agreement for Enhanced Snow Removal Services – Discussion – Action (DPW Martin)
8. Retreat at Northstar Association Agreement for Snow Removal Services – Discussion – Action (DPW Martin)
9. Resolution 23-15 – Authorizing the Application for Grant Funds from The Sierra Nevada Conservancy Wildfire Recovery and Forest Resilience Grant Program for the NCSD Wood Energy Project – Discussion – Action (DPW Martin)
10. Resolution 23-16 – Authorizing Entering into the State of California, Department of Forestry and Fire Protection Cooperative Fire Protection, Volunteer Fire Capacity Grant/Agreement for the Purchase of Personal Protective Equipment (PPE) – Discussion – Action (Chief Gibeaut)
11. Disposal of Surplus Property Policy – Discussion – Action (DFA Rosenthal)
12. Procurement Policy – Discussion – Action (DFA Rosenthal)
13. James Marta and Co. 2023, 2024, & 2025 Annual Financial Audit Services Engagement Letter – Discussion – Action (DFA Rosenthal)

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 – Gibeaut – Discussion
17. Public Works Report – Martin/Ryan – Discussion
18. Finance and Administration Report – 4th Quarter Financials – Rosenthal - 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.