



N.C.S.D

Northstar Community Services District
900 Northstar Drive, Truckee, CA 96161
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Board of Directors

Warren "Chip" Brown, President
John Radanovich
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: OCTOBER 18, 2023
TIME: 9:00 A.M.
PLACE: 900 NORTHSTAR DRIVE AND ZOOM

Director Forni will participate in the meeting by videoconference from 1081 Martis Landing, Truckee, CA 96161 in accordance with Government Code section 54953(b)(3). This location is accessible to the public, and persons attending at this location will be afforded an opportunity to address the Board of Directors.

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/84561379415?pwd=MHA0Q09XYmpKeiszc3M0eC9rZW9TQT09>

Meeting ID: 845 6137 9415, Password 050164 or dial by telephone 1-669-900-6833 using access code 84561379415#.

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. September 20, 2023 Regular Meeting Minutes
 - b. NCSD Tank E Exterior Painting and Tank D Paint Patching Project – Notice of Completion
 - c. Martis Valley Trail Parking Area – Notice of Completion
 - d. Resolution 23-17 – Accepting Offer of Dedication of Water Facilities for the Schaffer's Mill Phase 2G Subdivision
 - e. Approval of Claims and Demands – Paid and Unpaid

RECURRING BUSINESS

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

NEW BUSINESS

4. Water and Sewer Comprehensive Rate Study – Award of Contract – Discussion – Action (DPW Martin)
5. Procurement Policy – Discussion – Action (DFA Rosenthal)

DIRECTOR REPORTS

6. 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

7. General Manager's Report – Staudenmayer – Discussion
8. Fire Department's Report – Gibeaut – Discussion
9. Public Works Report – Martin/Ryan – Discussion

CLOSED SESSION

10. 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.