



N.C.S.D

Northstar Community Services District
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Board of Directors

Warren "Chip" Brown, President
John Radanovich
Nancy Ives
Marilyn Fomi
Michael "Spoon" Witherspoon

General Manager

Michael Staudenmayer

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

DATE: MARCH 20, 2024
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/86308359933?pwd=S3pvYm9nbHk0cXFWTHF2YW5NZGdUdz09>

Meeting ID: 863 0835 9933, Password 703409 or dial by telephone 1-669-900-6833 using access code 86308359933#.

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. February 21, 2024 Regular Meeting Minutes
 - b. Budget Adjustment 24.10
 - 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. Selection of Alternate Special District Representative on LAFCO – Discussion – Action (GM Staudenmayer)
5. Memorandum of Understanding Among: Northstar Community Services District, Placer County Water Agency, Truckee Donner Public Utility District, and Truckee River Watershed Council Regarding the Martis Valley Groundwater Basin – Discussion – Action (GM Staudenmayer)
6. Resolution 24-01 A Resolution of the Board of Directors of the Northstar Community Services District to Proceed with Wood Energy Facility Project Implementation – Discussion – Action (DPW Martin)
7. Wood Energy Facility Design and Permitting Services Contract Addendum – Discussion – Action (DPW Martin)
8. Approval of Job Description and Compensation for Engineering Intern – Discussion – Action (DPW Martin)
9. Station 31, Station 32, and Corporate Yard Electric Vehicle Chargers Design Services and Budget Adjustment 24.11 – Discussion – Action (DPW Martin)

DIRECTOR REPORTS

10. 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

11. General Manager's Report – Staudenmayer – Discussion
12. Fire Department's Report – Gibeaut – Discussion
13. Public Works Report – Martin/Ryan – Discussion

CLOSED SESSION

14. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) - One potential case.
15. Pending litigation pursuant to Government Code Section 54956.9(d)(1)
 - a. Northstar Community Services District v. Mountainside California 2, LLC et al. Placer County Superior Court Case No. S-CV-0051848
 - b. Community Facilities District No. 1 of the Northstar Community Services District v. ACM Northstar et al. Placer County Superior Court Case No. S-CV-0042801
 - c. Community Facilities District No. 1 of the Northstar Community Services District v. Mountainside California 2, LLC et al. Placer County Superior Court Case No. S-CV-0043081

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.