



# 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](http://www.northstarcsd.org)

## ***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: APRIL 17, 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/83114492002?pwd=OXNzNGRUalE0WEJKMzJza29nMXpVZz09>

Meeting ID: 831 1449 2002, Password 395493 or dial by telephone 1-669-900-6833 using access code 83114492002#.

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.

## **9:00 A.M. PUBLIC HEARING**

1. **The Northstar Community Services District will consider an increase in water, sewer and solid waste disposal fees.**
  - a) HDR Engineering Water and Sewer Rate Studies Presentation
  - b) Review of written protests, if any.
  - c) Public Comment
  - d) Resolution 24-02 – “Resolution of the Board of Directors of the Northstar Community Services District Adopting a Sewer Rate Structure for Fiscal Year 2024-25 through Fiscal Year 2028-29” – Discussion – Action
  - e) Resolution 24-03 – “Resolution of the Board of Directors of the Northstar Community Services District Adopting a Solid Waste Rate Structure for Fiscal Year 2024-25 through Fiscal Year 2028-29” – Discussion – Action
  - f) Resolution 24-04 – “Resolution of the Board of Directors of the Northstar Community Services District Adopting a Northstar Water System Water Rate Structure for Fiscal Year 2024-25 Through the Fiscal Year 2028-29” – Discussion – Action
  - g) Resolution 24-05 – “Resolution of the Board of Directors of the Northstar Community Services District Adopting a Martis Valley Water System Water Rate Structure for Fiscal Year 2024-25 Through the Fiscal Year 2028-29” – Discussion – Action

## **CONSENT CALENDAR**

2. Discussion and Approval of the following:
  - a. March 20, 2024 Regular Meeting Minutes
  - b. Approval of Claims and Demands – Paid and Unpaid

## **RECURRING BUSINESS**

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

## **NEW BUSINESS**

5. Information Systems and Technology Resource Policy – Discussion – Action (IT/GIS Coordinator Goates)
6. Martis Valley Trail Segment 3F Construction Phase Consultant Services – Discussion – Action (DPW Martin)
7. Martis Valley Groundwater Management Plan 5 Year Update - 2024 Cost Share and Budget Adjustment 24.12 – Discussion – Action (GM Staudenmayer)
8. Measure U Annual Financial Review – Discussion (DFA Rosenthal)
9. Fire Department Fiscal Sustainability Analysis Report – Discussion (DFA Rosenthal)

## **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

## **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.