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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: AUGUST 21, 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/87338033750?pwd=p9orGcj2kHGytx2shX9DTffoKhX4wX.1>

Meeting ID: 873 3803 3750, Password 657249 or dial by telephone 1-669-900-6833 using access code 87338033750#.

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. July 17, 2024 Regular Meeting Minutes
 - b. 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 24-19 –“Resolution Making Non-Substantive Amendments to the Conflict of Interest Code”– Discussion – Action (SotB Zangara)
5. Northstar California Mid-Mountain Shop, Wash Pad, and Maintenance Tent Sewer Improvements – Reimbursement Agreement – Discussion – Action (DPW Martin)
6. Northstar California Mid-Mountain Shop, Wash Pad, and Maintenance Tent Sewer Improvements – On-Call Inspection Services – Discussion – Action (DPW Martin)
7. NCSD Wood Energy Facility – Boiler System Purchase Agreement – Discussion – Action (DPW Martin)
8. Fuels Management Fiscal Sustainability Analysis – Discussion (GM Staudenmayer and Chief Gibeaut)

DIRECTOR REPORTS

9. 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

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

CLOSED SESSION

13. 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.