



N.C.S.D

Northstar Community Services District
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Board of Directors

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

General Manager

Mike Geary, PE

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

DATE: AUGUST 20, 2025
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/89289683325?pwd=mzokuMYesLhmbmeZCpJBWxXBIF34Ax.1>

Meeting ID: 892 8968 3325, Password 332550 or dial by telephone 1-669-900-6833 using access code 89289683325#.

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.

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.

CONSENT CALENDAR

1. Discussion and Approval of the following:
 - a. July 16, 2025 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
4. Tahoe-Truckee Sanitation Agency (T-TSA) - Update

NEW BUSINESS

5. Placer LAFCO Alternate Special District Representative Selection – Discussion – **Action** (SotB Zangara)
6. Wood Energy Facility – Second Addendum to the Mitigated Negative Declaration – Discussion – **Action** (DPW Martin)
7. Corporate Yard Vehicle Chargers – Discussion – **Action** (DPW Martin)

8. Introduction of Proposed Ordinance 40-25 Establishing Fire Department Fee Schedules - Discussion – **Action** (Chief Gibeaut)
 - a. Consideration of Motion (1) to waive further reading of the entire ordinance; (2) that the publication requirements of Government Code Section 25124 shall be met by the publication of a summary of the ordinance; and (3) that the District Secretary and General Counsel are designated to prepare and publish the summary.
9. Approval to Purchase a New Northstar Fire Department Vehicle – Discussion – **Action** (Chief Gibeaut)

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 – Geary – 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
16. Personnel Matters (Government Code Section §54957(b)(1)). Public Employee Performance Evaluation - Position Title: General Manager

OPEN SESSION

17. Reportable action taken during Closed Session (if applicable) – Board President

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.