



N.C.S.D

Northstar Community Services District
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Board of Directors
Warren "Chip" Brown, President
Nancy Ives
Mike Moll
Michael "Spoon" Witherspoon

General Manager
Michael Staudenmayer

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
DECEMBER 16, 2020 – 9:00 A.M.
VIA ZOOM**

President Brown called the meeting to order at 9:00 a.m. Wednesday, December 16, 2020. Roll call followed.

DIRECTORS PRESENT

(via videoconference): Brown, Ives, Moll (9:13 A.M.), Witherspoon

DIRECTORS ABSENT: None

STAFF PRESENT:

(via videoconference) Zangara, Rosenthal, Ryan, Staudenmayer, Martin, Bailey

OTHERS PRESENT

(via videoconference): Austin Cho, Jerusha Hall, Josh Rainone, Tim Fulton, Marilyn Forni, Charles Post

PUBLIC COMMENT

There was no public comment.

CONSENT CALENDAR

Director Ives moved to approve the following consent calendar items:

- November 18, 2020 Regular Meeting Minutes
- Approval of Claims and Demands – Paid and Unpaid

Director Witherspoon seconded, roll call was taken. Yes: Directors Brown, Ives, and Witherspoon. Noes: None. Absent: Moll.

RECURRING BUSINESS

MEETINGS ATTENDED BY NCS D BOARD MEMBERS

Director Ives attended the Northstar Property Owners Association meeting.

MOUNTAIN SIDE BUILDERS UPDATE

There was no update for this agenda item.

NORTHSTAR PROPERTY OWNERS ASSOCIATION (NPOA) UPDATE

Tim Fulton provided the following update for NPOA:

- Adjusted operations to account for Tier 1 status
- County has hired an additional employee for enforcement of the short-term rental ordinance.

NORTHSTAR CALIFORNIA/VAIL UPDATE

Jerusha Hall provided the following update for Northstar California/Vail:

- Operations remain open under California's outdoor winter operations guidelines
- Encouraging all guests to adhere to local and state guidelines regarding travel
- Working with Placer County to remain updated
- Operating ten lifts and fifty-two trails
- No indoor dining
- High no show rate for reservations
- \$125k awarded to non-profits through the giving fund

NEW BUSINESS

BOARD OF DIRECTORS OATH OF OFFICE

As newly elected members of the Northstar Community Services District Board of Directors, Warren Brown, Michael Moll, and Mike Witherspoon took the Oath of office.

BOARD OF DIRECTORS APPOINTMENT OF 2021 OFFICERS

Director Ives moved to nominate Warren Brown as the 2021 Northstar Community Services District Board President. Director Moll seconded, roll call was taken, Yes: Directors Brown, Ives, Moll and Witherspoon. Noes: None. Abstain. None. Absent: None. The motion carried.

Director Ives moved to nominate Michael Moll as the 2021 Northstar Community Services District Board Vice President. Director Moll seconded, roll call was taken, Yes: Directors Brown, Ives, Moll and Witherspoon. Noes: None. Abstain. None. Absent: None. The motion carried.

Director Moll moved to nominate Nancy Ives as the 2021 Northstar Community Services District Board Financial Representative. Director Witherspoon seconded, roll call was taken, Yes: Directors Brown, Ives, Moll and Witherspoon. Noes: None. Abstain. None. Absent: None. The motion carried.

APPROVAL TO PURCHASE NEW FUEL MANAGEMENT SOFTWARE AND HARDWARE UPDATES

Utilities Operations Manager (UOM) Matt Ryan stated that the District's current fuel tank and cardlock system located at the Utilities shop is in need of an upgrade. The cardlock system and software system used to run the reporting functions have stopped communicating. The software is no longer supported by the software provider and is running on an outdated Windows 7 platform. The proposed system upgrade has been vetted and approved by IT/GIS Coordinator Steve Goates.

Director Moll moved to approve Purchase of New Fuel Management Software and Hardware Updates not to exceed \$15,000. Director Ives seconded, roll call was taken, Yes: Directors Brown, Ives, Moll and Witherspoon. Noes: None. Abstain. None. Absent: None. The motion carried.

DIRECTOR REPORTS

There was no update for this agenda item.

GENERAL MANAGER'S REPORT – STAUDENMAYER

General Manager (GM) Mike Staudenmayer provided the following report:

- The District continues to observe a conservative approach to Covid-19 protocols, adhering to the evolving guidelines.
- Distribution of the vaccine has begun regionally. The District is included in a joint letter with other local agencies to Nevada and Placer Counties to be included in Phase 1B as essential workforce.
- Emergency Paid Sick Leave provision has been extended to June 30, 2021 for employees of the District.
- The draft supplemental EA period for the trail has closed. The document has a favorable opinion for the lower alignment of the trail.
- District staff is awaiting guidance in order to update to the Historical Properties Treatment Plan which must be in place prior to proceeding with the trail.
- The District received the draft report on the biomass utilization study. The biomass committee met and will provide a recommendation following a presentation by the consultant to the full Board in January.

FIRE DEPARTMENT – BAILEY

Chief Bailey provided the following report:

- One firefighter in the department tested positive for Covid 19. No other personnel contracted the virus due to exposure from this staff member.
- Placer County anticipates safety personnel will have access to the vaccine mid to late January. The vaccine will not be mandated.
- Placer County has provided the Fire Department with testing kits. Safety Personnel will no longer have to make an appointment to get tested.
- A professional cleaning company was hired to sanitize the station post-Covid exposure. Personnel on duty took thorough notes on how the cleaning was performed so that they may execute it in-house in the future.
- There were a total of 523 burn piles this year, 40 of which were burned in November. Forester Joe Barron worked with Cal Fire to assist with the remaining piles with completion expected as of the date of the Board meeting.

PUBLIC WORKS REPORT – MARTIN/RYAN

District Engineer (DE) Eric Martin and Utilities Operations Manager (UOM) Matt Ryan provided the following report:

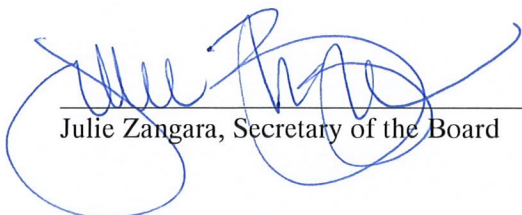
- The CAP committee recommended approval of the District’s \$500,000 grant for the Martis Valley Trail.
- Operations staff completed crack sealing and have transitioned into snow removal in the District.

Human Resources Administrator stated that in lieu of the annual staff and Board appreciation holiday party, the District would be providing employees with reward cards within the approved budget for the canceled party.

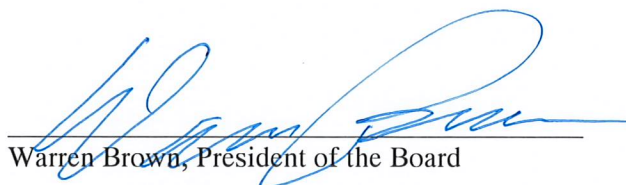
ADJOURNMENT:

The meeting adjourned at 10:05 A.M.

Respectfully submitted,



Julie Zangara, Secretary of the Board



Warren Brown, President of the Board