



# N.C.S.D

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

**General Manager**  
Michael Staudenmayer

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS JUNE 23, 2022 – 2:00 P.M. ZOOM

President Brown called the meeting to order at 2:00 P.M. Thursday, June 23, 2022. The Pledge of Allegiance and roll call followed.

**DIRECTORS PRESENT**      **Brown, Forni, Ives, Witherspoon**

**DIRECTORS ABSENT:**      **Moll**

**STAFF PRESENT:**      **Staudenmayer, Martin**

**OTHERS PRESENT**  
**(via videoconference):**      **None**

### NEW BUSINESS

#### **AWARD OF BID – 2022 ROAD RECONSTRUCTION PROJECT**

District Engineer (DE) Eric Martin stated the District went out to bid on the 2022 Road Reconstruction Project including Basque Drive, Skidder Trail, Lodgepole, Wolf Tree, White Fir, Conifer and Whistle Punk Roads. The bid period spanned from June 9 through June 23. The construction for the road reconstruction project is estimated at \$4.5MM. The District received bids ranging from \$4.37MM to \$4.64MM. The low bidder for the project was West Coast Paving, Inc. in the amount of \$4.37MM. Water Capital reserves are available to fund the water portion of the project. Staff proposes to the Board to fund the roads rehabilitation portion of the project through a combination of road capital reserves combined with internal borrowing against sewer capital reserves.

**Director Ives moved to approve the Award of Bid – 2022 Road Reconstruction Project to West Coast Paving, Inc in the amount of \$4,373,000. Director Witherspoon seconded; roll call was taken. Yes: Directors Brown, Forni, Ives, and Witherspoon. Noes: None. Absent: Moll. The motion carried.**

#### **2022 ROAD RECONSTRUCTION CONSTRUCTION ADMINISTRATION, INSPECTION, AND MATERIALS TESTING SERVICES**

DE Martin stated staff sought a proposal for special inspection, materials testing, and construction administration from Construction Materials Engineers (CME) allowing for the 2022 Road Reconstruction Construction Project work to be performed. The District has contracted with CME for numerous road reconstruction projects. CME prepared the paving specifications and provided the pavement investigation for the project. CME's proposal for the stated services totals \$163,514.

**Director Witherspoon moved to approve 2022 Road Reconstruction Construction Administration, Inspection, and Materials Testing Services in the amount of \$163,514. Director Forni seconded; roll call was taken. Yes: Directors Brown, Forni, Ives, and Witherspoon. Noes: None. Absent: Moll. The motion carried.**

**RESOLUTION 22-19 – A RESOLUTION OF THE BOARD OF DIRECTORS DELEGATING AUTHORITY TO THE GENERAL MANAGER TO DETERMINE DISABILITY UNDER GOVERNMENT CODE SECTIONS 21156 AND 21173**

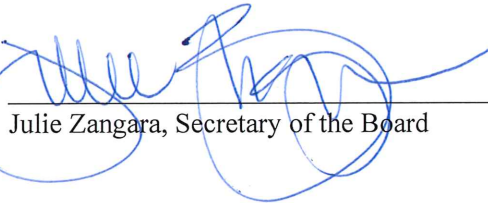
General Manager (GM) Mike Staudenmayer stated the District has a pending Disability Retirement application. In discussion with legal counsel, it was recommended staff bring a resolution before the Board granting the GM authority to determine disability. Disability Retirement applications generally require medical findings to be presented to the Board and approved via resolution during public meetings. If approved by the Board, Resolution 22-19 will allow sensitive medical matters to remain private, and any subsequent applications could be approved by the GM and outside of the public forum.

**Director Ives moved to approve the Resolution 22-19 – A Resolution of the Board of Directors Delegating Authority to the General Manger to Determine Disability Under Government Code Sections 21156 and 21173. Director Witherspoon seconded; roll call was taken. Yes: Directors Brown, Forni, Ives, and Witherspoon. Noes: None. Absent: Moll. The motion carried.**

**ADJOURNMENT:**

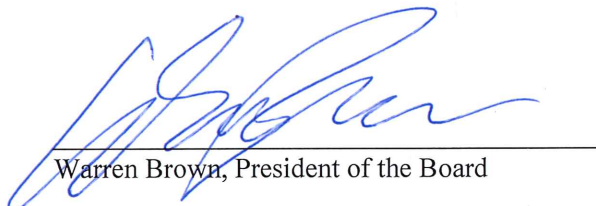
**The meeting adjourned at 2:21 P.M.**

Respectfully submitted,



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Julie Zangara, Secretary of the Board



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Warren Brown, President of the Board