



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 REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 18, 2023 – 9:00 A.M. 900 NORTHSTAR DRIVE

President Brown called the meeting to order at 9:00 A.M. Wednesday, January 18, 2023. The Pledge of Allegiance and roll call followed.

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

DIRECTORS ABSENT: **None**

STAFF PRESENT: **Zangara, Rosenthal, Ryan, Staudenmayer, Martin, Gibeaut**

OTHERS PRESENT
(via videoconference): **Greg Aiken, Jerusha Hall, Austin Cho, Josh Rainone**

PUBLIC COMMENT
There was no public comment.

CONSENT CALENDAR
Director Witherspoon moved to approve the following consent calendar items:

- a. December 21, 2022 Regular Meeting Minutes
- b. Facilities Agreement – Martis Camp Family Barn Expansion
- c. Facilities Agreement – Schaffer's Mill Golf Course Maintenance Facility
- d. Approval of Claims and Demands – Paid and Unpaid

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

RECURRING BUSINESS

NORTHSTAR PROPERTY OWNERS ASSOCIATION (NPOA) UPDATE

Greg Aiken provided the following update for NPOA:

- Snow removal a priority. Commended the District's efforts during recent storms.
- Work continues on capital improvement projects
- Assisting Chief Gibeaut on a property owner survey

NORTHSTAR CALIFORNIA/VAIL UPDATE

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

- Continue to work with the grooming department on the back ski trails.
- 50th Anniversary dinner at the Bourbon Pub proceeds will benefit the Tahoe Truckee Community Foundation to support their housing fund.
- Drone show, ice carving and sculptures will be included as events for the Northstar 50th anniversary celebration.
- Working on housing solutions for employees.

NEW BUSINESS

BADGER METER BEACON SOFTWARE AGREEMENT AMENDMENT

Director of Public Works (DPW) Eric Martin stated the District has maintained Badger Beacon AMA water registers for approximately a decade. The original agreement for Beacon Software has a ten year term and an amendment has been drafted to extend the software service. Staff is requesting approval to execute the Badger Meter Beacon Software Agreement Amendment.

Director Witherspoon moved to approve the Badger Meter Beacon Software Agreement Amendment. Director Moll seconded, roll call was taken, Yes: Directors Brown, Forni, Ives, Moll and Witherspoon. Noes: None. Abstain. None. Absent: None. The motion carried.

SCHAFFER'S MILL WELL 3 INSURANCE CLAIM REHABILITATION SERVICES

DPW Martin stated Schaffer's Mill Well 3 experienced a critical failure over Labor Day Weekend in 2021. Staff Coordinated with the Property and Liability Insurance Company, SDRMA to process an insurance claim for the repair of the well. In order to process the claim, proposals to perform the emergency well repairs were gathered. SDRMA approved the insurance claim for the repair on December 23, 2022. Staff is seeking authorization to complete the emergency repairs using the insurance claim funding. The total cost of repairs is \$204,900. SDRMA has provided a check for \$203,900 which considers the \$1,000 deductible.

Director Moll moved approve the Schaffer's Mill Well 3 Insurance Claim Rehabilitation Services and the execution of a budget adjustment to account for the revenue and expense of the repairs. Director Ives seconded; roll call was taken. Yes: Directors Brown, Forni, Ives, Moll, and Witherspoon. Noes: None. Absent: None. The motion carried.

DIRECTOR REPORTS

Director Witherspoon attended the Climate Transformation Alliance meeting. The meeting provided the opportunity for attendees to list proposals and ideas for green initiatives in Truckee and North Lake Tahoe. Director Witherspoon recommended District staff be given the opportunity for a similar exercise for District facilities.

GENERAL MANAGER'S REPORT – STAUDENMAYER

GM Staudenmayer provided the following report:

- Refining energy contract template. Meetings scheduled with the Village Masters Association and NPOA to discuss.
- Met with the biomass facility design engineer to discuss roll out and schedule.
- Hard construction on the proposed biomass facility likely to begin in 2024.
- Attended the Climate Transformation Alliance meeting.

FIRE DEPARTMENT – GIBEAUT

Chief Gibeaut provided the following report:

- December and January busy with calls for the Northstar Fire Department (NFD).
- Met with NPOA about sending a survey to District property owners for feedback about the NFD.

PUBLIC WORKS REPORT – MARTIN/RYAN

DPW Martin and Utilities Operations Manager (UOM) Matt Ryan provided the following report:

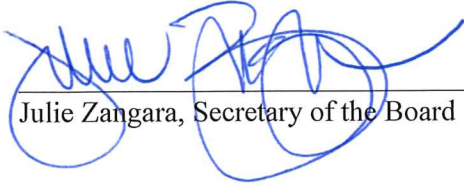
- Martis Valley Water System used less water in the last year as demonstrated by graphs included in the Board packet.
- Northstar Water System maximizing use of surface waters over other water sources.
- Martis Valley Trail Segment 3F is on hold until more funding can be secured.
- Endpoint replacement project was well executed by Utilities Operations staff.
- Snow removal continues to be the priority for Utilities Operations staff.

- Working with Senior Utility Service Workers on developing critical thinking management approach.

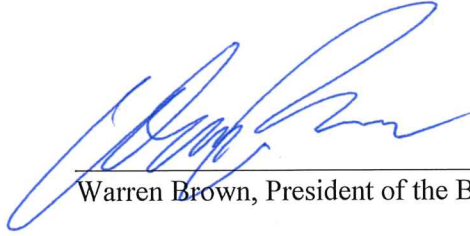
ADJOURNMENT:

The meeting adjourned at 9:50 A.M.

Respectfully submitted,



Julie Zangara, Secretary of the Board



Warren Brown, President of the Board