



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
APRIL 28, 2023 – 9:00 A.M.
900 NORTHSTAR DRIVE**

President Brown called the meeting to order at 9:30 A.M. Friday, April 28, 2023. The Pledge of Allegiance and roll call followed.

DIRECTORS PRESENT **Brown, Forni, Witherspoon**

DIRECTORS ABSENT: **Ives, Moll**

STAFF PRESENT: **Rosenthal, Contardi, Staudenmayer, Martin, Swanson, Gibeaut**

**OTHERS PRESENT
(via videoconference):** **John Murphy, Austin Cho, Allison Burns, B. Rodm**

PUBLIC COMMENT
There was no public comment.

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

- a. March 15, 2023 Regular Meeting Minutes
- b. Approval of Backhoe Repair by Sonsray Machinery
- c. 2023 On-Call Inspection Services
- d. Approval of Claims and Demands – Paid and Unpaid

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

RECURRING BUSINESS

NORTHSTAR PROPERTY OWNERS ASSOCIATION (NPOA) UPDATE
There was no report for this agenda item.

NORTHSTAR CALIFORNIA/VAIL UPDATE
There was no report for this agenda item.

NEW BUSINESS

SEWER SYSTEM MANAGEMENT PLAN UPDATE

Director of Public Works (DPW) Eric Martin stated the Sewer System Management Plan (SSMP) is a regulatory document, and a planning and operations document. The SSMP is updated every two years then brought before the Board. The SSMP is inclusive of an emergency response plan and details preventative measures to avoid Sanitary Sewer Overflows (SSOs) as much as possible. The SSMP, emergency response planning, staff training, and reporting are all up to date.

Director Witherspoon moved to approve the Sewer System Management Plan Update. Director Forni seconded; roll call was taken. Yes: Directors Brown, Forni, and Witherspoon. Noes: None. Absent: Ives, Moll. The motion carried.

DIRECTOR REPORTS

There was no report for this agenda item.

GENERAL MANAGER'S REPORT – STAUDENMAYER

GM Staudenmayer provided the following report:

Wood Energy System:

- Efforts focused on preparation of a Wood Energy System document as required by the CEQA process.
 - Information about the proposed Wood Energy System is now available on the District website
- Public question and answer forum on the Wood Energy System to be held May 8, 2023
- As part of the CEQA process, the Board will be asked to adopt a Mitigated Negative Declaration
- Staff met with Moonshine Ink as part of the outreach process

Fire Insurance:

- Discussions continue with the Nature Conservancy and the reinsurers
- Client for potential pilot program has been identified

FIRE DEPARTMENT – GIBEAUT

Chief Gibeaut provided the following report:

- The Northstar Fire Department seasonal firefighter program has been discontinued
- The public survey regarding the NFD was distributed via email

PUBLIC WORKS REPORT – MARTIN/RYAN

DPW Martin and Senior Utility Worker Teto Contardi provided the following report:

- Currently working on updating the Capital Replacement Plan
- Work resumed on the Martis Valley Trail parking area and is anticipated to be completed in July
- Several projects are commencing on the water system:
 - New water filters for the water treatment plant set to arrive in June
 - New motor for TH-1 set to arrive soon
 - Well 3 is close to being back online
 - Pumps replacement in Schaffer Mill Pump Station being performed by District operations staff
- Operations staff is in the shoulder season and focusing on fleet maintenance and gearing up for sewer system projects

CLOSED SESSION – 10:20 A.M.

The Board adjourned to closed session regarding the following:


- Conference with Legal Counsel – Anticipated Litigation
 - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(1): (1 potential case).

REGULAR MEETING RESUMED – 10:53 A.M.

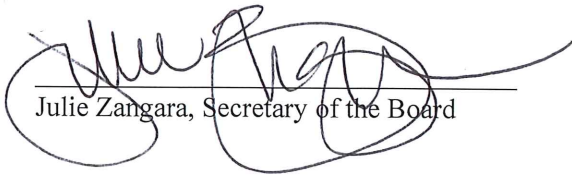
President Brown reported no action was taken during Closed Session.

ADJOURNMENT:
The meeting adjourned at 10:55 A.M.

Respectfully submitted,



Warren Brown, President of the Board



Julie Zangara, Secretary of the Board