



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 MAY 17, 2023 – 9:00 A.M. 900 NORTHSTAR DRIVE

President Brown called the meeting to order at 9:00 A.M. Wednesday, March 15, 2023. The Pledge of Allegiance and roll call followed.

DIRECTORS PRESENT Brown, Moll, Witherspoon

DIRECTORS ABSENT: Forni, Ives

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

**OTHERS PRESENT
(via videoconference):** Austin Cho, Jerusha Hall, Allison Burns

PUBLIC COMMENT
There was no public comment.

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

- a. April 28, 2023 Special Meeting Minutes
- b. Approval of Claims and Demands – Paid and Unpaid

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

RECURRING BUSINESS

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

NORTHSTAR CALIFORNIA/VAIL UPDATE

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

- Preparing the Village for summer operations
- Working to open the Golf Course and Mountain Bike Park by mid-June
- Moving back to paid parking in Village View parking lot for weekends and holidays

NEW BUSINESS

APPROVAL OF OPERATIONS SEASONAL EMPLOYEE COMPENSATION RANGE

Utilities Operations Manager (UOM) Matt Ryan stated the current range for seasonal Operations staff is not competitive. In an effort to be competitive in the job market, staff is proposing the seasonal compensation range be adjusted to \$20 to \$30 an hour, with the top end increasing by the COLA of full-time staff each subsequent year.

Director Moll moved to approve the Operations Seasonal Employee Compensation Range. Director Witherspoon seconded; roll call was taken. Yes: Directors Brown, Moll, and Witherspoon. Noes: None. Absent: Forni and Ives. The motion carried.

NORTH TAHOE TRUCKEE BIOMASS TASK FORCE MOU

General Manager (GM) Mike Staudenmayer stated Placer and Nevada counties, and other local agencies established the North Tahoe Truckee Biomass Task Force. [EM1]The task force was formed out of mutual interest to decrease the amount of open pile burning of excess biomass, reduce catastrophic wildfire risk, reduce greenhouse and other harmful emissions, and provide disposal options to create renewable energy, heat, and other products out of biomass. The MOU will document the cooperation and provide framework to coordinate as a task force.

Director Witherspoon moved to approve the North Tahoe Truckee Biomass Task Force MOU. Director Moll seconded; roll call was taken. Yes: Directors Brown, Moll, and Witherspoon. Noes: None. Absent: Forni and Ives. The motion carried.

FIRST DRAFT BUDGET – KEY DATA PRESENTATION

Director of Finance and Administration (DFA) Greg Rosenthal presented the following:

- General overview of District sources of revenue and revenue versus expense by fund.
- First draft Budget:
 - Revenue sources by type
 - Expenses by type with further emphasis on the largest expense types, Salaries & Benefits and Capital Expenditures
 - District-wide budgeted expectations for revenues versus expenses
 - Presentation of the specific budget pages summarizing fiscal activity for Internal Service Funds, Enterprise Funds, and Governmental Funds

DIRECTOR REPORTS

There was no report for this agenda item.

GENERAL MANAGER'S REPORT – STAUDENMAYER

GM Staudenmayer provided the following report:

- Attended the Placer County Air Pollution Control District Biomass Technology Symposium that included twelve vendors with varying biomass technology.
- The Nature Conservancy fire insurance work continues with looking at a potential pilot program with the Village Catamount building currently being analyzed.

FIRE DEPARTMENT – GIBEAUT

Chief Gibeaut provided the following report:

- Survey went out via email to NPOA members to gather information about the NFD's service within the District.

PUBLIC WORKS REPORT – MARTIN/RYAN

Director of Public Works (DPW) Eric Martin and UOM Ryan provided the following report:

- Public comment period for the District’s Wood Energy System environmental document ended Monday, May 22. The Board may then consider action on the Mitigated Negative Declaration for the project.
- Work resumed on the Martis Valley Trail (MVT) and restrooms have been installed. Work to be completed by July.
- DPW Martin met with Auerbach to discuss design and permitting for MVT Segment 3F.
- A digital suggestion box for employee environmental suggestions has been implemented.
- UOM Ryan stated that there was a reportable sewer spill for the first time in five years.

FINANCE AND ADMINISTRATION REPORT – 3RD QUARTER FINANCIALS - ROSENTHAL

DFA Rosenthal provided the following report:

- 3rd Quarter Financial Reporting is tracking as expected.
- After adding back depreciation and removing the impacts of Reimbursables/Grants and other Restricted activity, District revenues exceed expenses by \$810,137.
- Martis Valley Water System (MVWS) expenses and revenue are close, but revenue exceeds expenses. It will be addressed through the second draft budget process.

CLOSED SESSION – 10:17 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).

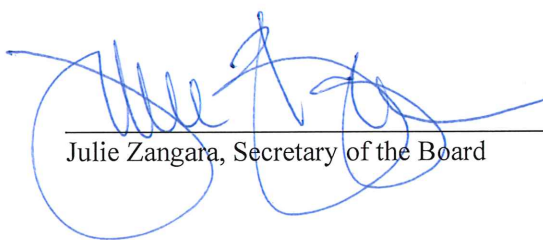
REGULAR MEETING RESUMED – 10:27 A.M.

President Brown reported no action was taken during Closed Session.


ADJOURNMENT:

The meeting adjourned at 10:28 A.M.

Respectfully submitted,



Julie Zangara, Secretary of the Board



Warren Brown, President of the Board