



N.C.S.D

Northstar Community Services District
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Board of Directors

Warren "Chip" Brown, President
John Radanovich
Nancy Ives
Marilyn Forni
Michael "Spoon" Witherspoon

General Manager

Michael Staudenmayer

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 17, 2024 – 9:00 A.M. 900 NORTHSTAR DRIVE

President Brown called the meeting to order at 9:00 A.M. Wednesday, January 17, 2024. The Pledge of Allegiance and roll call followed.

DIRECTORS PRESENT Brown, Forni, Radanovich, Witherspoon

DIRECTORS ABSENT: Ives

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

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

PUBLIC COMMENT
There was no public comment.

CONSENT CALENDAR

Director Forni moved to approve the following consent calendar items:

- a. December 20, 2023 Regular Meeting Minutes
- b. Budget Adjustment 24.08
- c. Approval of Claims and Demands – Paid and Unpaid

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

RECURRING BUSINESS

NORTHSTAR PROPERTY OWNERS ASSOCIATION (NPOA) UPDATE

Greg Aiken provided the following update for NPOA:

- Winter hours are 8:00 A.M. to 8:45 PM
- Researching new food vendors for the summer
- Game Room update a huge success
- The tennis pro from last summer will return in 2024

NORTHSTAR CALIFORNIA/VAIL UPDATE

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

- The parking strategy has been effective in mitigating traffic issues so far
- Ice skating and music in the Village has been very successful over the holidays

NEW BUSINESS

MOTOR GRADER PURCHASE AGREEMENT

Director of Public Works (DPW) Eric Martin stated that the District leases two loaders and up to two motor graders annually for snow removal operations. Staff performed a cost-benefit analysis and concluded that ownership versus leasing would net a savings of \$200,000 per piece of equipment over ten years. The purchase of a motor grader in 2024 was included as a part of the Capital Replacement Plan adopted at the December 20, 2023 Regular Board Meeting. The lead time to acquire a new motor grader is approximately ten months, and it is desired to take delivery prior to the winter 2024-25 snow removal season. A purchase agreement for the new motor grader was presented for approval. As invoicing won't be issued until after July 2024, the expense will be contemplated as part of the Fiscal Year 2024-2025 budget.

Director Forni moved to approve the Motor Grader Purchase Agreement. Director Forni seconded; roll call was taken. Yes: Directors Brown, Forni, Radanovich, and Witherspoon. Noes: None. Abstain: None. Absent: Ives. The motion carried.

TOYOTA RAV4 PURCHASE AGREEMENT AND BUDGET ADJUSTMENT 24.09

Fire Chief Jason Gibeaut stated the Northstar Fire Department (NFD) has been leasing a Toyota RAV4 since 2020. With the transition of seasonal Fire Inspectors to a full-time Fire Prevention Officer position, the continued use of the RAV4 is essential. The existing vehicle has low mileage and is outfitted with NFD striping and logo. A fiscal analysis demonstrated it would benefit the District to purchase this vehicle at the end of its lease instead of leasing a new vehicle. The purchase of the RAV4 was not approved as a part of the Fiscal Year 2023-2024 budget. Chief Gibeaut is seeking approval to purchase the RAV4 and a budget adjustment in the amount of \$22,298.

Director Radanovich moved to approve the Toyota RAV4 Purchase Agreement and Budget Adjustment 24.09. Director Forni seconded; roll call was taken. Yes: Directors Brown, Forni, Radanovich, and Witherspoon. Noes: None. Abstain: None. Absent: Ives. The motion carried.

DIRECTOR REPORTS

There was no report for this agenda item.

GENERAL MANAGER'S REPORT – STAUDENMAYER

GM Staudenmayer provided the following report:

- Received the first preliminary data from the HDR rate study
- Revising some of the air quality analysis for the Wood Energy Facility (WEF) project for permitting
- Energy contracts for the WEF the current priority focus

FIRE DEPARTMENT – GIBEAUT

Chief Gibeaut provided the following report:

- Advertising the sale of Truck 31 to local agencies before signing the formerly approved contract for outside services
- Call volume increased over the holiday period

PUBLIC WORKS REPORT – MARTIN/RYAN

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

- DPW Martin submitted a grant application for the Martis Valley Trail Segment 3F through the North Tahoe Community Alliance Community Investment Program Annual Grant Program.
- The Utility Operations Supervisor position is currently being advertised as part of the succession plan for the Operations department.

CLOSED SESSION – 9:49 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).

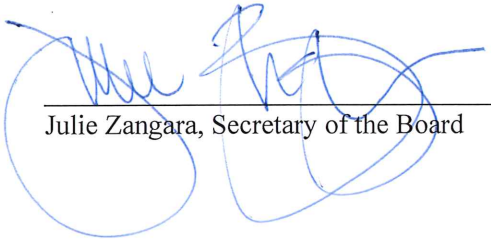
REGULAR MEETING RESUMED – 10:02 A.M.

President Brown reported no action was taken during Closed Session.

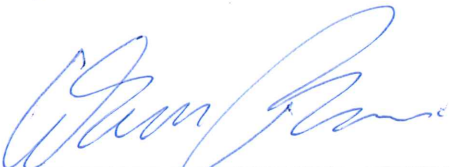
ADJOURNMENT:

The meeting adjourned at 10:03 A.M.

Respectfully submitted,



Julie Zangara, Secretary of the Board



Warren Brown, President of the Board