



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 JULY 17, 2024 – 9:00 A.M. 900 NORTHSTAR DRIVE

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

DIRECTORS PRESENT Brown, Forni, Ives, Radanovich, Witherspoon

DIRECTORS ABSENT: None

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

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

PUBLIC COMMENT
There was no public comment.

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

- a. June 19, 2024 Regular Meeting Minutes
- b. Approval of Claims and Demands – Paid and Unpaid

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

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:

- Summer has maintained a focus on maintenance
- The mountain bike park is experiencing a successful season
- Capital projects set to receive recommendations in September

NEW BUSINESS

SCADA PLC AND CELLULAR RETROFIT CONSULTING SERVICES

Director of Public Works (DPW) Eric Martin stated that the serial radio hardware at the District's six remote water and sewer facilities is no longer produced or serviceable. District staff is proposing to replace the current radio telemetry infrastructure with cellular technology. Additionally, the current Programming Logic Computers (PLCs) used at the facilities are no longer supported. It is further proposed that the PLCs be replaced and programmed with updated software. The project expense has been approved as a part of the Fiscal Year 2024-25 budget. SCADA equipment replacement has also been contemplated as a part of the District's Capital Replacement Plan.

Director Ives moved to approve the SCADA PLC and Cellular Retrofit Consulting Services in an amount not to exceed \$319,800. Director Forni seconded; roll call was taken. Yes: Directors Brown, Forni, Ives, Radanovich and Witherspoon. Noes: None. Abstain: None. Absent: None. The motion carried.

DIRECTOR REPORTS

There was no update for this agenda item.

GENERAL MANAGER'S REPORT – STAUDENMAYER

GM Staudenmayer provided the following report:

- NPOA board approved the Wood Energy Heat Purchase agreement
- The remaining heat purchase agreements have been through legal review or are pending approval.
- Met with Tahoe Truckee Sierra Disposal to discuss fuel procurement arrangements

FIRE DEPARTMENT – GIBEAUT

Fire Chief Jason Gibeaut provided the following report:

- GM Staudenmayer, Chief Gibeaut and Assistant General Manager (AGM) Mike Geary met with representatives from neighboring fire districts to discuss the development and scope for a LAFCO Municipal Services Review of fire service in eastern Placer County. Next meeting is scheduled for August 6, 2024. The initial study is expected to take one year.
- The NFD dispatched a type three engine to the Spring Valley Fire.

PUBLIC WORKS REPORT – MARTIN/RYAN

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

- The WEF is currently being reconfigured to a single boiler system with ceramic filtration
- Underground piping for the WEF is expected to be installed by the end of September with Northstar Drive repaving to be completed soon afterward.
- Due to high temps, there has been increased consumption for irrigation in both water systems.
- Staff has reduced construction costs through engineering solutions for Martis Valley Trail Segment 3F.
- Utilities Operations department promoted a long-term seasonal employee to full-time.

CLOSED SESSION – 9:30 A.M.

The Board adjourned to closed session regarding the following:

- Personnel Matters (Government Code Section §54957(b)(1)). Public Employee Performance Evaluation - Position Title: General Manager

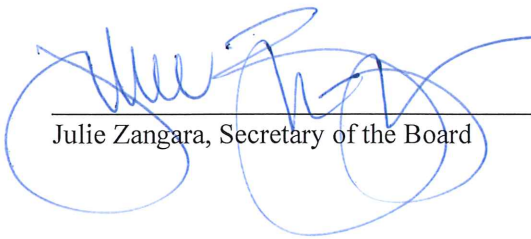
REGULAR MEETING RESUMED – 9:56 A.M.

President Brown stated that no action was taken during the Closed Session.

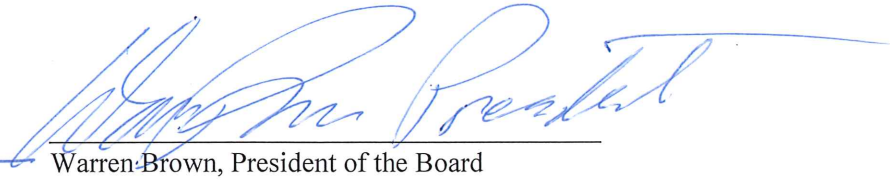
ADJOURNMENT:

The meeting adjourned at 9:57 A.M.

Respectfully submitted,



Julie Zangara, Secretary of the Board



Warren Brown, President of the Board