



N.C.S.D.

Northstar Community Services District
900 Northstar Drive, Truckee, CA 96161
P: 530.562.0747 • F: 530.562.1505 • www.northstarcsd.org

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 OCTOBER 16, 2024 – 9:00 A.M. 900 NORTHSTAR DRIVE

President Brown called the meeting to order at 9:00 A.M. Wednesday, October 16, 2024. The Pledge of Allegiance and roll call followed.

DIRECTORS PRESENT Brown, Forni, Ives, Radanovich, Witherspoon

DIRECTORS ABSENT: None

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

OTHERS PRESENT: Austin Cho, Greg Aiken

PUBLIC COMMENT

There was no public comment.

CONSENT CALENDAR

Director Ives moved to approve the following consent calendar items:

- a. August 21, 2024 Regular Meeting Minutes
- b. Tank C Exterior Recoat Project – Notice of Completion
- c. Approval of Claims and Demands (September) – Paid and Unpaid
- d. Approval of Claims and Demands (October) – Paid and Unpaid

Director Forni 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

Greg Aiken provided the following report for NPOA:

- 4th Quarter NPOA meeting October 19 – budget to be finalized
- Continuing to operate under fall hours of 8 AM – 9 PM
- Completing fall projects and preparing for winter operations

NORTHSTAR CALIFORNIA/VAIL UPDATE

There was no update for this agenda item.

NEW BUSINESS

APPROVAL TO PURCHASE THREE EV VEHICLES AND BUDGET ADJUSTMENT 25.02

Utility Operations Manager (UOM) Matt Ryan stated Director of Public Works (DPW) Eric Martin identified a grant opportunity that would provide funding to begin replacement of the District's internal combustion engine (ICE) vehicles with electric vehicles (EVs). Under the direction of UOM Ryan, operations staff researched EV options to make an informed decision. Staff is proposing the purchase of one Rizon E16, a heavy-duty truck, that would be equipped with a dump bed, lifting mechanism, and hydraulic pump. UOM Ryan is requesting approval to purchase the Rizon with additional equipment in an amount not to exceed \$201,643.94. The grant will provide a \$100,000 incentive and the total cost to the District is estimated at \$101,643.94. The Rizon would replace two ICE vehicles; one 1987 International Dump Truck and a Chevrolet 3500 Diesel that was scheduled for replacement in 2020.

Additionally, staff is seeking approval to purchase two Ford Lightning trucks. The Ford Lightning is rated as a light duty truck. With a grant incentive of \$20,000, the cost to the District for two Ford Lightning trucks is estimated to be \$64,712. The Ford Lightning trucks would replace a 2007 Ford F250 Diesel and a 2012 Ford Expedition, both scheduled for replacement in 2024.

The District will only pursue the EV purchases if the incentives are realized.

Director Radanovich moved to approve the Purchase of Three EV Vehicles and Budget Adjustment 25.02. Director Ives seconded; roll call was taken. Yes: Directors Brown, Forni, Ives, Radanovich and Witherspoon. Noes: None. Abstain: None. Absent: None. The motion carried.

PLACER COUNTY AIR POLLUTION CONTROL DISTRICT GRANT AGREEMENT FOR NCSD CORP YARD EV CHARGING STATION

DPW Martin stated the District applied for funding under the Placer County Air Pollution Control District (PCAPCD) Alternative Fueling Infrastructure Grant Program to provide half of the capital expenses associated with adding electric vehicle chargers at the Corporate Yard, Fire Station 31, and Fire Station 32. The District was awarded funding for the Corporate Yard Project. Staff is seeking approval to execute the grant agreement with PCAPCD to install EV chargers at the Corporate Yard. The grant will fund up to \$44,503.75, and the project cost is estimated at \$89,007.49. The project cost has been budgeted and was approved as a part of the Fiscal Year 2024-25 budget.

Director Witherspoon moved to approve the Placer County Air Pollution Control District Grant Agreement for NCSD Corp Yar EV Charging Station. Director Ives seconded; roll call was taken. Yes: Directors Brown, Forni, Ives, Radanovich and Witherspoon. Noes: None. Abstain: None. Absent: None. The motion carried.

DIRECTOR REPORTS

Director Radanovich attended the CSDA Annual Conference.

GENERAL MANAGER'S REPORT – GEARY

Assistant General Manager (AGM) Mike Geary provided the following report:

- Participated in meetings for Biomass and climate group meetings including the Placer County Air Pollution Control District and Truckee River Watershed Council
- Attended the opening of TTSA's new treatment facility that replaces chlorine gas
- Met with Placer County and North Tahoe Community Alliance Staff to discuss the funding gap for the Martis Valley Trail Segment 3F

FIRE DEPARTMENT – GIBEAUT

Fire Chief Jason Gibeaut provided the following report:

- Met with consultant and administrative staff to provide documentation required for the DIF Nexus Study and rationale for future mitigation fees
- Attended LAFCO meeting to review proposals to perform the comprehensive service review study
- Due to the reduction in staffing levels, firefighters are preparing to conduct “two in, two out” trainings.

PUBLIC WORKS REPORT – MARTIN/RYAN

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

- Paving has been taking place on Northstar Drive for approximately six days.
- The piping for the Wood Energy Facility heat delivery has been successfully installed up to the Village and NPOA.
- Lahontan Well 1 Emergency Repairs are continuing. Carson Pump provided a proposal to replace the pump, rebuild the motor, and replace unusable pump casing. The repairs were budgeted and the proposal was approved by GM Staudenmayer.
- Utility Operations Supervisor (UOS) Shaun Evans coordinated with Thatcher to provide bulk deliveries of water treatment chemicals. This will reduce chemical costs and reduces plastic waste.
- Utility Operations staff working on crack sealing, addressing water leaks and repairs

FINANCE AND ADMINISTRATION REPORT – 4TH QUARTER FINANCIALS - ROSENTHAL

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

- After the removal of reimbursables/grants and other restricted activity, District revenue was over budget \$560K and expenses were \$710K under budget.
 - General Fund revenue was \$203K over budget mostly due to property tax revenue exceeding budgeted expectations
 - Salaries and wages were under budget mostly due to a budgeting error that double counted some employee premiums
 - Utilities were over budget due to increased electricity costs
- KCM investments outperformed LAIF returns during the reporting period


ADJOURNMENT:

The meeting adjourned at 9:57 A.M.

Respectfully submitted,



Julie Zangara, Secretary of the Board



Warren Brown, President of the Board