



N·C·S·D

Northstar Community Services District
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Board of Directors

DEE CRAVENS
NANCY IVES
CATHY STEWART, PRESIDENT
JEANN GREEN

General Manager

MICHAEL STAUDENMAYER

NORTHSTAR COMMUNITY SERVICES DISTRICT NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: MAY 16, 2018
TIME: 9:00 A.M.
**PLACE: NORTHSTAR COMMUNITY SERVICES DISTRICT
ADMINISTRATIVE/ENGINEERING OFFICE, 900 NORTHSTAR DRIVE,
TRUCKEE, CA 96161**

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

PUBLIC COMMENTS

Any member of the public may address the Board after roll call on any topic related to the District that is not on the agenda. Public comment will be taken on agenda action items immediately prior to Board action.

CONSENT CALENDAR

1. Discussion and Approval of the following:
 - March 21, 2018 Regular Meeting Minutes.
 - Approval of Claims and Demands – Paid and Unpaid.

RECURRING BUSINESS

2. Meetings attended by NCS D Board Members – Discussion.
3. Mountainside Partners – Update.
4. Northstar Property Owners Association – Update.
5. Northstar California/Vail – Update.

NEW BUSINESS

6. Resolution 18-04 “Resolution of the Board of Directors Appointing ____ [a Director to be selected at the meeting] To Fill Vacancy on the Board of Directors” – Discussion – Action.
7. Resolution 18-05 “Declaring an Election be Held in its Jurisdiction; Requesting the Board of Supervisors to Consolidate this Election with any other Election Conducted on Said Date; and Requesting Election Services by the County Clerk” – Discussion – Action.
8. Recycling Area Gate – Northstar Property Owners Association Maintenance and Operations Agreement – Discussion – Action.

DIRECTOR REPORTS

9. Individual directors may give brief reports on miscellaneous items for the information of the other members of the Board and NCS D staff. No action will be taken on these agenda items.

OPERATION REPORTS

10. General Manager’s Report – Staudenmayer – Discussion.
11. Fire Department’s Report – Bailey – Discussion.
12. Public Works Report – Martin/Ryan – Discussion.
13. Finance and Administration Report – Rosenthal – 3rd Quarter Financials Review – Discussion.

ADJOURNMENT

Items may not be taken in the order listed above.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact James Bowling at (530) 562-0747 or (530) 562-1505 (fax). Requests must be made as early as possible and at least one full business day before the start of the meeting. NCS D will endeavor to accommodate requests made with less notice than that.