



N.C.S.D

Northstar Community Services District
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Board of Directors
NANCY IVES
JEANN GREEN, PRESIDENT
FRANK SEELIG
CATHY STEWART

General Manager
MICHAEL STAUDENMAYER

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

DATE: JUNE 28, 2017
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:
 - May 17, 2017 Regular Meeting Minutes.
 - Resolution 17-07 “Requesting Collection of Sewer Charges on Tax Roll for Tax Year 2017-18” – Discussion – Action.
 - Resolution 17-08 “Requesting Collection of Solid Waste Charges on Tax Roll for Tax Year 2017-18” – Discussion – Action.
 - Resolution 17-09 “Requesting Collection of Measure “E” Taxes on Tax Roll for Tax Year 2017-18” – Discussion – Action.
 - Resolution 17-10 “Requesting Collection of Northstar Community Services District Community Facilities District No. 1 Special Tax for Tax Year 2017-18” – Discussion – Action.
 - 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 17-11 “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 17-12 “Adopting Fiscal Year 2017-18 Water Rates” – Discussion – Action.
8. Resolution 17-13 “Adopting Fiscal Year 2017-18 through Fiscal Year 2019-20 Sewer Rates” – Discussion – Action.
9. Resolution 17-14 “Resolution Adopting the Northstar Community Services District Fiscal Operating & Capital Budget for 2017-18” – Discussion – Action.
10. Resolution 17-15 “Establishing an Appropriations Limit for Fiscal Year 2017-18” – Discussion – Action.
11. Reserve Management Policy – Schedules A&B – Discussion – Action.

DIRECTOR REPORTS

12. Individual directors may give brief reports on miscellaneous items for the information of the other members of the Board and NCSD staff. No action will be taken.

OPERATION REPORTS

13. General Manager's Report – Staudenmayer – Discussion.
14. Fire Department's Report – Shadowens –Discussion.
15. Public Works Report – Martin/Ryan –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. NCSD will endeavor to accommodate requests made with less notice than that.