



N·C·S·D

Northstar Community Services District
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Board of Directors
WARREN "CHIP" BROWN
DEE CRAVENS
JEANN GREEN
NANCY IVES
CATHY STEWART, PRESIDENT

General Manager
MICHAEL STAUDENMAYER

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

DATE: JULY 18, 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:
 - June 20, 2018 Regular Meeting Minutes.
 - Approval of Claims and Demands – Paid and Unpaid.

RECURRING BUSINESS

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

NEW BUSINESS

6. Northstar Community Services District Community Facilities District No.1 – Overview – Discussion.
7. Ordinance No. 6-00 Establishing Rates, Rules and Regulations for Multi-use Trail Use – Review and Discussion
8. 2018 Highlands PRD Patch Repairs Project – Award of Bid – Discussion – Action.
9. 2018 Highlands PRD Patch Repairs – Special Inspection and Materials Testing – Discussion – Action.
10. 2018 On-Call Inspection Services – Approval of Consultant Agreement – Discussion – Action.
11. Placer County Water Agency 2018 Financial Assistance Program Funding Agreement: Discussion – Action.
12. United States Forest Service Cooperative Fire Protection Agreement – Discussion – Action.
13. United States Forest Service Northstar Operations Agreement – Discussion – Action.
14. Resolution 18-15 "Employer Paid Member Contributions" – Discussion – Action.

DIRECTOR REPORTS

15. 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 on these agenda items.

OPERATION REPORTS

16. General Manager's Report – Staudenmayer – Discussion.
17. Fire Department's Report – Bailey –Discussion.
18. 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.