



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
DEE CRAVENS
NANCY IVES
JEANN GREEN, PRESIDENT
FRANK SEELIG
CATHY STEWART

General Manager
MICHAEL STAUDENMAYER

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

DATE: AUGUST 16, 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:
 - July 26, 2017 Special 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. The Stages at Northstar Presentation – Discussion.
7. 2017 Highlands PRD Patch Repairs and Station 31 Driveway Replacement Project – Award of Bid – Discussion – Action.
8. 2017 Highlands PRD Patch Repairs and Station 31 Driveway Replacement Project – Special Inspection and Materials Testing – Discussion – Action.
9. Former Administration Building Lease Preparation – County Permitting and Code Compliance Design Services – Discussion – Action.
10. Former Administration Building Lease Preparation – Fire Suppression System Improvements – Discussion – Action.
11. Former Administration Building Lease Preparation – Monitored Fire Alarm System – Discussion – Action.
12. Martis Valley Trail On-Call NEPA Services – Discussion – Action.

DIRECTOR REPORTS

13. 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.

OPERATION REPORTS

14. General Manager's Report – Staudenmayer – Discussion.
15. Fire Department's Report – Shadowens – Discussion.

16. Public Works Report – Martin/Ryan –Discussion.

17. Finance and Administration Report – Rosenthal – Quarterly 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. NCSD will endeavor to accommodate requests made with less notice than that.