



# N.C.S.D

Northstar Community Services District  
900 Northstar Drive, Truckee, CA 96161  
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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: SEPTEMBER 19, 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:
  - August 15, 2018 Regular Meeting Minutes.
  - Approval of Claims and Demands – Paid and Unpaid.

### **RECURRING BUSINESS**

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

### **NEW BUSINESS**

6. California Fire Foundation Grant – Discussion – Action.
7. Adoption of District Capital Replacement Plan – Discussion – Action.

### **DIRECTOR REPORTS**

8. 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**

9. General Manager's Report – Staudenmayer – Discussion.
10. Fire Department's Report – Bailey – Discussion.
11. Public Works Report – Martin/Ryan – Discussion.

## **CLOSED SESSION**

12. Conference with Legal Counsel – Anticipated Litigation [California Government Code Section 54956.9(d)(2)]—One case.
13. Conference with Legal Counsel – Pending Litigation [California Government Code Section 54956.9(d)(1)]—Case Name: Bryce Sweeney v. Northstar Community Services District; WCAB EAMS Case # ADJ11364250.

## **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.