



# N.C.S.D

Northstar Community Services District  
900 Northstar Drive, Truckee, CA 96161  
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**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:** NOVEMBER 15, 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:
  - September 20, 2017 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. Approval of Purchase – Trackless Blower – Discussion – Action.
7. Prepaid IT Support Services – Discussion – Action.
8. Approval of Proposal from Firetrucks Unlimited to Refurbish Engine 31 – Discussion – Action.
9. Approval of Grant Contract for California Fire Safe Counsel – Discussion – Action.
10. Funding for Annual Holiday Party – Discussion – Action.
11. Northstar Fire Department – Emergency Preparedness and Evacuation Public Outreach – Discussion.

**DIRECTOR REPORTS**

12. 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**

13. General Manager's Report – Staudenmayer – Discussion.
14. Fire Department's Report – Shadowens – Discussion.
15. Public Works Report – Martin/Ryan – Discussion.
16. Finance and Administration Report – Rosenthal – Quarterly Financials Review.

**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.