



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

Warren "Chip" Brown, President
Dee Cravens
Nancy Ives
Mike Moll
Michael "Spoon" Witherspoon

General Manager

Michael Staudenmayer

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

Due to the COVID-19 pandemic, the District is making a concerted effort to do our part in preventing the further spread of the virus and to ensure the health and well-being of our employees and members of our community. In compliance with CA Executive Orders N-25-20 and N-29-20, members of the Board of Directors and members of the public will participate in this meeting by teleconference. Any person interested in attending by Zoom video and/or teleconference may use the following link <https://us02web.zoom.us/j/85485685156> Meeting ID: 854 8568 5156 or dial by telephone 1-669-900-6833 using access code 85485685156#.

Any member of the public on the telephone may speak during Public Comment, or may email public comments to juliez@northstarcsd.org and comments will be read from each member of the public, subject to generally applicable time limitations. During this period of modified Brown Act requirements, Northstar Community Services District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

DATE: OCTOBER 21, 2020

TIME: 9:00 A.M.

PLACE: ZOOM MEETING: <https://us02web.zoom.us/j/85485685156>

CALL TO ORDER, 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 16, 2020 Regular Meeting Minutes
 - Approval of Claims and Demands – Paid and Unpaid
 - Budget Adjustment 21.01

RECURRING BUSINESS

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

NEW BUSINESS

6. Short-term Rental MOU with Placer County – Discussion – Action
7. Budget Adjustment 21.02 for Short-term Rentals – Discussion – Action
8. Contract with CSP for Wildfire Threat Study – Discussion – Action
9. Proposal Agreement with Wildland Rx, Inc. – Discussion – Action
10. Resolution 20-20 – Approval to Enter a Contract with Cal Fire for a Communications Grant – Discussion - Action

DIRECTOR REPORTS

11. 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

12. General Manager's Report – Staudenmayer – Discussion
13. Fire Department's Report – Bailey –Discussion
14. 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 Julie Zangara at (530) 550-6127 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.