



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
Nancy Ives
Marilyn Forni
Mike Moll
Michael "Spoon" Witherspoon

General Manager

Michael Staudenmayer

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

DATE: DECEMBER 15, 2021
TIME: 9:00 A.M.
PLACE: 900 NORTHSTAR DRIVE

Masks are required for staff regardless of vaccination status and unvaccinated Board members. Fully vaccinated attendees outside of staff are not required to wear a mask but may choose to do so.

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. CA Executive Order N-08-21, allowing for relaxation of Brown Act requirements expired on September 30, 2021. Members of the public may still 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/84931057244> Meeting ID: 849 3105 7244 or dial by telephone 1-669-900-6833 using access code 84931057244#.

Any member of the public on the videoconference 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. For members of the public in attendance via video conference, 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.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

CONSENT CALENDAR

1. Discussion and Approval of the following:
 - a. November 17, 2021 Regular Meeting Minutes
 - b. Budget Adjustment 22.06
 - c. Budget Adjustment 22.07
 - d. Approval of Claims and Demands – Paid and Unpaid

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. Audit Presentation by James Marta & Co. – Discussion
7. Acceptance of Audited Financial Statements – Discussion - Action
8. Board of Directors Appointment of Officers 2022 – Discussion - Action
9. Resolution 21-18 Authorizing the Pass Through of Proposition 68 Per Capita Grant Fund Allocation to the County of Placer – Discussion – Action
10. Martis Valley Trail Parking Area Design and Permitting Services – Discussion – Action

11. Resolution 21-19 Accepting Offer of Dedication of Water Facilities for Schaffer's Mill Phase 4E – Meadow View Place Apartments – Discussion – Action
12. Schaffer's Mill Phase 4E Water Facilities Easement – Discussion - Action
13. Schaffer's Mill Phase 4E Maintenance Security Agreement – Discussion – Action
14. Health Reimbursement Arrangement Amendment – Discussion – Action
15. District Personnel Guide Update – Discussion – Action
16. Northstar Community Services District Strategic Elements 2022 – Discussion - Action

DIRECTOR REPORTS

17. 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

18. General Manager's Report – Staudenmayer – Discussion
19. Fire Department's Report – Bailey –Discussion
20. 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.