



# N.C.S.D.

Northstar Community Services District  
900 Northstar Drive, Truckee, CA 96161  
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#### **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 21, 2022**  
**TIME: 9:00 A.M.**  
**PLACE: 900 NORTHSTAR DRIVE AND ZOOM**

Members of the public may participate in this meeting by teleconference or in person. Any person interested in attending by Zoom video and/or teleconference may use the following link:

<https://us02web.zoom.us/j/82848506249?pwd=cWdHdjh0SHFmNHovSEgwRWFzN2N0QT09>

Meeting ID: 828 4850 6249, Password 078169 or dial by telephone 1-669-900-6833 using access code 82848506249#.

Any member of the public on the videoconference may speak during Public Comment or may email public comments to [juliez@northstarcsd.org](mailto: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**

### **PUBLIC COMMENT**

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:
  - a. November 16, 2022 Regular Meeting Minutes
  - b. Budget Adjustment 23.11
  - c. Approval of Claims and Demands – Paid and Unpaid

### **RECURRING BUSINESS**

2. Northstar Property Owners Association – Update
3. Northstar California/Vail – Update

### **NEW BUSINESS**

4. Board of Directors Oath of Office – Discussion – Action – (HRA Zangara)
5. Board of Directors Appointment of Officers 2023 – Discussion – Action – (HRA Zangara)
6. Microsoft Office 365 Software Licenses Renewal – Discussion – Action – (DPW Martin)
7. Schaffer's Mill Pump Station Retrofit Project – Materials Purchase – Discussion – Action (DPW Martin)
8. Schaffer's Mill Pump Station Retrofit Project – Electrical Services – Discussion – Action (DPW Martin)
9. White Fir Sewer Flow Meter Replacement – Discussion – Action (DPW Martin)
10. Approval of Proposal for OPEB Actuarial Services – Discussion – Action (DFA Rosenthal)

## **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 – Gibeaut – 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.