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Northstar Community Services District  
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#### **Board of Directors**

Warren "Chip" Brown, President  
John Radanovich  
Nancy Ives  
Marilyn Fomi  
Michael "Spoon" Witherspoon

#### **General Manager**

Michael Staudenmayer

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

**DATE: MAY 15, 2024**  
**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/84783086169?pwd=RDhqVFRPMXd4S1V0WEdqcmhvaEd5dz09>

Meeting ID: 847 8308 6169, Password 785637 or dial by telephone 1-669-900-6833 using access code 84783086169#.

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. April 17, 2024 Regular Meeting Minutes
  - b. Approval of Claims and Demands – Paid and Unpaid

#### **RECURRING BUSINESS**

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

#### **NEW BUSINESS**

4. Resolution 24-06 Requesting Election Services – Discussion – Action (SotB Zangara)
5. 2024 Appointment of District Negotiators – Discussion – Action (SotB Zangara)
6. Resolution 24-07 Consideration of Adopting CEQA for the Purposes of Cal Fire Wildfire Prevention Grant – Discussion – Action (Chief Gibeaut)
7. Approval of 2024 Cal Fire Operating Plan and Assistance by Hire Agreement – Discussion – Action (Chief Gibeaut)
8. Tank C Exterior Recoat Project – Award of Bid - Discussion – Action (DPW Martin)
9. Martis Valley Trail Segment 3F Construction – Award of Bid – Discussion – Action (DPW Martin)
10. Wood Energy Facility – Pre-Insulated Heat Transmission Pipe Purchase – Discussion – Action (DPW Martin)
11. First Draft Budget – Key Data Presentation – Discussion (DFA Rosenthal)

## **DIRECTOR REPORTS**

12. 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**

13. General Manager's Report – Staudenmayer – Discussion
14. Fire Department's Report – Gibeaut – Discussion
15. Public Works Report – Martin/Ryan – Discussion
16. Finance and Administration Report – 3<sup>rd</sup> Quarter Financials – Rosenthal – Discussion

## **CLOSED SESSION**

17. Conference with Labor Negotiators Pursuant to Government Code §54957.6 – Agency designated representatives: See Agenda Item #5. Employee organization: International Union of Operating Engineers, Stationary Local 39 – 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.