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Northstar Community Services District
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Board of Directors
DEE CRAVENS
NANCY IVES
CATHY STEWART, PRESIDENT
FRANK SEELIG
JEANN GREEN

General Manager
MICHAEL STAUDENMAYER

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

DATE: APRIL 18, 2018
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:
 - March 21, 2018 Regular Meeting Minutes.
 - Approval of Claims and Demands – Paid and Unpaid.
 - Budget Adjustment

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. Ignition SCADA Software Presentation – Control Point Engineering – Discussion.
7. California Special Districts Association (CSDA) Update – Discussion.
8. District Website Development Services – Discussion – Action.
9. Schaffer's Mill Phase 2E Facilities Agreement – Discussion – Action.
10. Approval of Purchase – Structural Fire Helmets – 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 NCS D 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.
15. Finance and Administration Report – Rosenthal – 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 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.