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Northstar Community Services District
900 Northstar Drive, Truckee, CA 96161
P: 530.562.0747 • F: 530.562.1505 • www.northstarcsd.org

Board of Directors

DEE CRAVENS
NANCY IVES
CATHY STEWART, PRESIDENT
JEANN GREEN
WARREN "CHIP" BROWN

General Manager

MICHAEL STAUDENMAYER

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

DATE: JUNE 20, 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.

PUBLIC HEARING

1. **9:00 A.M. Public Hearing to consider placing delinquent water charges, with penalties thereon, that remain delinquent as of June 30, 2018 on the property tax bill for the respective lot or parcel. The area of real property within which the delinquent charges and penalties will be applicable is the area within the boundary of the Northstar Community Services District.**
2. Resolution 18-06 "Requesting Collection of Delinquent Water Charges on Tax Roll for Tax Year 2017-18 – Discussion – Action.

CONSENT CALENDAR

3. Discussion and Approval of the following:
 - May 16, 2018 Regular Meeting Minutes.
 - Resolution 18-07 "Requesting Collection of Sewer Charges on Tax Roll for Tax Year 2018-19" – Discussion – Action.
 - Resolution 18-08 "Requesting Collection of Solid Waste Charges on Tax Roll for Tax Year 2018-19" – Discussion – Action.
 - Resolution 18-09 "Requesting Collection of Measure "E" Taxes on Tax Roll for Tax Year 2018-19" – Discussion – Action.
 - Resolution 18-10 "Requesting Collection of Northstar Community Services District Community Facilities District No. 1 Special Tax for Tax Year 2018-19" – Discussion – Action.
 - Approval of Claims and Demands – Paid and Unpaid.

RECURRING BUSINESS

4. Meetings attended by NCS D Board Members – Discussion.
5. Mountainside Partners – Update.
6. Northstar Property Owners Association – Update.
7. Northstar California/Vail – Update.

NEW BUSINESS

8. Local Agency Formation Commission (LAFCo) Special District Representative – Nominations – Discussion – Action.
9. Tahoe Truckee Area Agreement for Mutual Emergency Aid – Discussion – Action.
10. Elizabethtown/Tompkins Trail Connection – TMT Maintenance Agreement Amendment – Discussion – Action.
11. Resolution 18-11 Elizabethtown/Tompkins Memorial Trail Connection – Caltrans Maintenance Agreement – Discussion – Action.
12. Resolution 18-12 “Resolution Adopting the Northstar Community Services District Fiscal Operating & Capital Budget for 2018-19” – Discussion – Action.
13. Resolution 18-13 “Establishing an Appropriations Limit for Fiscal Year 2018-19” – Discussion – Action.
14. Reserve Management Policy – Schedules A&B – Discussion – Action.
15. Resolution 18-14 “Adopting Fiscal Year 2018-19 Water Rates – Discussion – Action.
16. Wells 1 and 2 SCADA Upgrade Project – Consulting Services – Discussion – Action.
17. Wells 1 and 2 SCADA Upgrade Project – Motor Operated Valve with Actuator Purchase – Discussion – Action.
18. Water Tank Inspection and Sediment Removal Services – Discussion – Action.
19. Creation of Community Risk Reduction Chief – Discussion – Action.
20. Cal Fire Operating Plan and Assistance by Hire Agreement – Discussion – Action.

DIRECTOR REPORTS

21. 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

22. General Manager’s Report – Staudenmayer – Discussion.
23. Fire Department’s Report – Bailey – Discussion.
24. Public Works Report – Martin/Ryan – Discussion.

CLOSED SESSION

25. Personnel Matters (Government Code Section §54957(b)(1)). Public Employee Performance Evaluation -- Position Title: General Manager.

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. NCSD will endeavor to accommodate requests made with less notice than that.