



N·C·S·D

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

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

General Manager
MICHAEL STAUDENMAYER

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

DATE: AUGUST 15, 2018
TIME: 9:00 A.M.
**PLACE: NORTHSTAR COMMUNITY SERVICES DISTRICT
ADMINISTRATIVE/ENGINEERING OFFICE, 900 NORTHSTAR DRIVE,
TRUCKEE, CA 96161**

President Stewart and Director Cravens will participate in the meeting by teleconference from 1400 Ninth Ave NE Moose Jaw, Saskatchewan, Canada, in accordance with Government Code section 54953(b)(3). This location is accessible to the public, and persons attending at this location will be afforded an opportunity to address the board of directors.

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:
 - July 18, 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. NPOA Dumpster and Recycling Site Agreement – Discussion – Action.
7. 908 Northstar Drive – Lease Agreement Addendum #3 – Discussion – Action.
8. Martis Valley Trail Segment 1B Design and Consulting Services Addendum #1 – Discussion – Action.
9. Martis Valley Trail Segment 1B-2 – Award of Bid – Discussion – Action.
10. Martis Valley Trail Segment 1B-2 – Construction Inspection Services – Discussion – Action.
11. Martis Valley Trail Segment 1B-2 – Special Inspection and Materials Testing Services – Discussion – Action.
12. Approval of Purchase – Scott Self Contained Breathing Apparatus (SCBA) – Discussion – Action.
13. Water Utility Interconnection Agreement between Northstar Community Services District and Truckee-Donner Public Utility District – Discussion – Action.

14. Approval of Purchase - Mobile Radios – Discussion – Action.

DIRECTOR REPORTS

15. 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

16. General Manager’s Report – Staudenmayer – Discussion.

17. Fire Department’s Report – Bailey –Discussion.

18. Public Works Report – Martin/Ryan – Discussion.

19. Finance and Administration Report – Rosenthal – 4th Quarter Financials Review – 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. NCSD will endeavor to accommodate requests made with less notice than that.