



# N.C.S.D

Northstar Community Services District  
900 Northstar Drive, Truckee, CA 96161  
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**Board of Directors**  
DEE CRAVENS  
NANCY IVES  
JEANN GREEN, PRESIDENT  
FRANK SEELIG  
CATHY STEWART

**General Manager**  
MICHAEL STAUDENMAYER

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

**DATE:** SEPTEMBER 20, 2017  
**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:
  - August 16, 2017 Regular Meeting Minutes.
  - Approval of Claims and Demands – Paid and Unpaid.

### 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. The Stages at Northstar Presentation – Discussion.
7. Administration Building Lease – Approval of Contract – Discussion – Action.
8. Resolution 17-18 “Approving the Department of Forestry and Fire Protection Consolidated Dispatch Agreement for Services From July 1, 2017 to June 30, 2020” – Discussion – Action.
9. Porcupine Hill Estates Facilities Agreement – Discussion – Action.

### DIRECTOR REPORTS

10. 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.

### OPERATION REPORTS

11. General Manager’s Report – Staudenmayer – Discussion.
12. Fire Department’s Report – Shadowens – Discussion.
13. 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 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.