



# N.C.S.D

Northstar Community Services District  
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#### Board of Directors

DUANE EVANS  
JEANN GREEN  
NANCY IVES  
MIKE MOLL  
FRANK SEELIG

#### General Manager

MICHAEL STAUDENMAYER

## NORTHSTAR COMMUNITY SERVICES DISTRICT NOTICE OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS [AMENDED]

**DATE:** OCTOBER 31, 2011  
**TIME:** 2:00 P.M.  
**PLACE:** TRAINING/CONFERENCE ROOM, NORTHSTAR CSD FIRE DEPARTMENT,  
910 NORTHSTAR DRIVE, NORTHSTAR, CA

### I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

### II. 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.

### III. CLOSED SESSION

1. Conference with Legal Counsel -- Anticipated Litigation Initiation of litigation pursuant to Government Code Section 54956.9(c): Two cases.

### IV. BUSINESS

2. Termination of Cazadores Construction Agreement – 2011 Northstar Drive Reconstruction Project – Discussion - Action
3. Award of Bid – 2011 Northstar Drive Grind and Overlay Project – Discussion – Action.

### V. ADJOURNMENT

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 Myra Tanner 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.