



# 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 REGULAR MEETING OF THE BOARD OF DIRECTORS

**DATE:** FEBRUARY 17, 2010  
**TIME:** 9:00 A.M.  
**PLACE:** NORTHSTAR FIRE STATION, 910 NORTHSTAR DRIVE

### 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. RECURRING BUSINESS

1. Approval and Discussion of the minutes of the January 19, 2010 Finance Committee Meeting and the January 20, 2010 Regular Meeting.
2. Meetings attended by NCS D Board Members – Discussion.

### IV. NEW BUSINESS

3. East West Partners – Update.
4. Northstar Property Owners Association – Update.
5. CAMCO – Update.
6. Northstar Mountain Master Association – Update.
7. Northstar at Tahoe/Booth Creek – Update.
8. Resolution 10-XX “Approving the Department of Forestry and Fire Protection Agreement for Services from July 1, 2007 to June 30, 2010” – Discussion – Action.
9. Approval of Dumpster License Agreement – Discussion – Action.
10. Approval of Contract Addendum – Pastore-Ryan – Corp Yard – Discussion – Action.
11. Approval of Contract – Truckee Fence Company – Recycling Area Phase 2 – Discussion – Action.
12. Approval of Purchase – Type-3 Wildland Fire Engine – Discussion – Action.
13. Approval of Purchase – Fire Shelters – Discussion – Action.
14. Approval of Purchase – Progressing Cavity Pumps – Hwy 267 Sewer Lift Station – Discussion – Action.

### V. ATTORNEYS REPORT

### VI. DIRECTOR REPORTS

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.

### VII. OPERATION REPORTS

15. General Managers Report – Staudenmayer – Discussion.
16. Fire Department Report – Shadowens – Discussion.
17. Director of Public Works Report – Geary – Discussion.
18. Utilities Department Report – Ryan – Discussion.

19. Administration Department Report – Tanner/Lewis/Bowling – Discussion.

**VIII. WARRANT REGISTER & MELLO-ROOS REQUISITIONS**

20. Approval of the Warrant Register.

21. Ratification of Mello-Roos Requisitions in the amount of \$66,453.51.

**IX. 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 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.