



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: AUGUST 18, 2010
TIME: 9 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 July 20, 2010 Finance Committee Meeting and the July 21, 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. **10:30 A.M.** – Approval of the 2009-2010 OPEB Actuarial Report – Discussion – Action.
9. Resolution 10-XX – “Resolution Making Non-Substantive Amendments to the Conflict of Interest Code” – Discussion – Action.
10. Resolution 10-XX – “A Resolution of the Northstar Community Services District Determining and Establishing Appropriations Limit for Fiscal Year 2010-2011 in Accordance with Article XIII B of the California Constitution and Government Code Section 7910 ” – Discussion – Action.
11. Award of Bid – Fuels Management Work – Discussion – Action.
12. Approval of Purchase – Grader Replacement Blade – Discussion – Action.
13. VUEWorks Software Presentation – Discussion.

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

14. General Managers Report – Staudenmayer – Discussion.
15. Fire Department Report – Shadowens – Discussion.
16. Director of Public Works Report – Geary – Discussion.
17. Utilities Department Report – Ryan – Discussion.
18. Administration Department Report – Tanner/Lewis/Bowling – Discussion.

VIII. WARRANT REGISTER & MELLO-ROOS REQUISITIONS

19. Approval of the Warrant Register.
20. Ratification of Mello-Roos Requisitions in the amount of \$256,909.24.

IX. CLOSED SESSION

21. Conference with Legal Counsel – Anticipated Litigation [California Government Code Section 54956.9(b)]: One case: Claim for Refund of Portion of Northstar Mello-Roos CFD Tax – Ritz Carlton Hotel. Two claims (which are each a claim for the same refund) have been received for a refund of an asserted overpayment of a portion of 2009-2010 Mello-Roos taxes. The claim letters are available for public inspection at the District office, pursuant to Government Code Section 54957.5
22. Conference with Legal Counsel – Anticipated Litigation [California Government Code Section 54956.9(c)] – Initiation of litigation: 15 cases. Fourteen of the cases are potential foreclosure proceedings against parcels in default on payment of Mello Roos special taxes. The list of parcels concerned and the assessed owners is available from the District office.
23. Conference with Legal Counsel – Existing Litigation [California Government Code Section 54956.9(a)]
Name of Case: *In re East West Resort Development V, L.P., L.L.L.P., et al*, United States Bankruptcy Court, District of Delaware #10-10452 (BLS)
24. Personnel Matters (Government Code Section §54957(b)(1)). Public Employee Performance Evaluation, 1
Position: Title: General Manager

X. 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.