



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

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OCTOBER 31, 2011 – 2:00 P.M. NORTHSTAR FIRE STATION

President Evans called the meeting to order at 2:00 P.M. on Monday, October 31, 2011.

DIRECTORS PRESENT: Evans, Moll, Green, Seelig

DIRECTORS ABSENT: Ives

STAFF PRESENT: Bowling, Martin, Ryan, Staudenmayer

OTHERS PRESENT: Mark Atlas & Sean Filipino (Via telephone conference)

PUBLIC COMMENT

There was no Public Comment.

2:02 P.M. CLOSED SESSION

The Board adjourned to closed session pursuant to the following agenda item:
Conference with Legal Counsel -- Anticipated Litigation; Initiation of litigation pursuant to Government Code Section 54956.9(c): Two cases.

3:43 P.M. Director Mike Moll left the meeting.

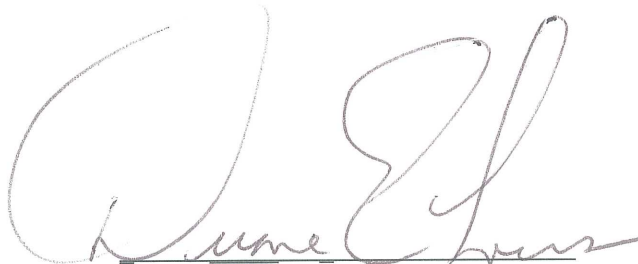
3:53 P.M. OPEN SESSION

President Evans stated that no action was taken in closed session and that the following items will be tabled until a future date is decided:

1. Termination of Cazadores Construction Agreement – 2011 Northstar Drive Reconstruction Project
2. Award of Bid – 2011 Northstar Drive Grind and Overlay Project

Adjournment:
The meeting adjourned at 3:57 P.M.

Respectfully Submitted,

A large, stylized handwritten signature in black ink, appearing to read "Duane Evans".

Duane Evans, President of the Board

A handwritten signature in blue ink, appearing to read "James Bowling".

James Bowling, Secretary of the Board