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Northstar Community Services District  
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**Board of Directors**  
JEANN GREEN  
NANCY IVES  
DARRELL SMITH, PRESIDENT  
FRANK SEELIG  
CATHY STEWART

**General Manager**  
MICHAEL STAUDENMAYER

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

**DATE:** APRIL 19, 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:
  - March 14, 2017 Special 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. Consideration of Appointment of Officers – Board President and Vice-President – Discussion – 10 minutes.
7. Board of Directors Procedures for Board Vacancy – Discussion – 10 minutes.
8. Approval of Agreement with SFE Global for Installation of a Flow Monitoring Station at Sawmill Flat Springs and Calibration of Existing Sewer Flow Meters – Discussion – Action – 10 minutes.
9. Approval of Addendum No. 1 to the Tompkins Memorial Trail (TMT) Agreement with Trimont Land Company (TLC) and CLP Northstar, LLC (CLP) – Discussion – Action 5 minutes.
10. Resolution 17-02 “Resolution Accepting Offers of Dedication of Water and Sewer Facilities, Northstar Highlands II Tree House (8B) and Stellar Residences (9A) – Tract No. ESD 14-00035” – Discussion – Action – 5 minutes.
11. Resolution 17-03 “Accepting Offer Of Dedication of Water And Sewer Facilities Northstar Highlands II Stellar Townhomes (Highlands 10C) – Tract 14-00042” – Discussion – Action – 5 minutes.
12. Resolution 17-04 “Accepting Offer Of Dedication of Water Facilities Schaffer’s Mill Phase 2D, Tract No. ESD16-00316” – Discussion – Action – 5 minutes.
13. Resolution 17-05 “Accepting Offer Of Dedication of Water And Sewer Facilities Northstar Highlands II Boulders (Highlands 10G) – Tract 16-00030” – Discussion – Action – 5 minutes.
14. Approval of Purchase – Utility Vehicle for Zone 4 – Discussion – Action – 10 minutes.

**ATTORNEYS REPORT**

**DIRECTOR REPORTS**

- 15. Individual directors may give brief reports on miscellaneous items for the information of the other members of the Board and NCSD staff. No action will be taken.

**OPERATION REPORTS**

- 16. General Manager’s Report – Staudenmayer – Discussion – 10 min.
- 17. Fire Department’s Report – Shadowens –Discussion – 10 min.
- 18. Public Works Report – Martin/Ryan –Discussion – 10 min.
- 19. Finance and Administration Report – Rosenthal – Discussion 10 min.

**CLOSED SESSION**

- 20. Conference with Labor Negotiators Pursuant to Government Code §54957.6 – Agency designated representatives: Fire Chief Mark Shadowens and General Manager Michael Staudenmayer.

**NCSD BOARD OF DIRECTORS, AS THE GOVERNING BOARD OF COMMUNITY FACILITIES DISTRICT #1/NEW BUSINESS**

- 1. Approval of Piper Jaffray Engagement Letter CFD No. 1, Special Tax Refunding Bonds Series 2017 – Discussion – Action – 10 minutes.
- 2. Approval of Appraiser Services for CFD Bond Refunding – Discussion – Action – 5 min
- 3. Approval of Local Debt Policy for CFD #1 – Discussion – Action – 5 minutes.

**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.