

**REVISED
REGULAR MEETING AGENDA**

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Brooktrails Community Center
24850 Birch Street
Tuesday, December 12, 2006**

7:00 p.m. – 10:30 p.m.*

REGULAR SESSION

**Brooktrails Community Center
24850 Birch Street**

A. PLEDGE OF ALLEGIANCE

The Presiding Officer will lead Board members and the audience in the Pledge of Allegiance.

B. ROLL CALL

The Presiding Officer will call the meeting to order and call the roll of members to determine the presence of a quorum.

REPORT ON CLOSED SESSION

None.

C. BOARD REORGANIZATION (5 minutes)

Pursuant to Section 2.02(a) of Ordinance 95, the President and Vice President shall be elected from and by the general membership of the Board; the President will accept nominations, which do not require a second. Election will be by roll call vote.

D. COMMITTEE APPOINTMENTS (10 minutes)

The President will consider appointing board delegates to various committees.

E. ADDITIONS/ADJUSTMENTS TO THE AGENDA

The Presiding Officer will determine if Board members wish to add an item or make an adjustment to the agenda.

F. MINUTES OF PREVIOUS MEETINGS

1. The Board will approve, or amend and approve, the minutes of previous meetings, including:

November 14, 2006

G. SPECIAL PRESENTATION

John Wanger, P.E. – Coastland Engineering, Santa Rosa, CA - Prop. 218 and the Assessment Process (40 minutes)

H. PUBLIC HEARINGS

None.

I. PUBLIC COMMENTS

Audience members will be invited to speak regarding matters not on the Agenda. The Board cannot act on items brought up at this time. Speakers may be limited to five minutes.

J. CONSENT CALENDAR

2. Review of Accounts Payable report and authorization to issue checks (5 minutes)
3. Retroactive approval of 11/29/06 check run (5 minutes)
4. By motion, authorize a second check run on December 27, to be approved at the January 9, 2007 meeting (5 minutes)

K. ACTION AGENDA

5. Brooktrails Second Access Road– Finding of Adequacy of Willits 101 Bypass EIS/EIR as required by the Brooktrails Specific Plan (10 minutes)
6. Discussion of Willits Bypass Funding (45 minutes)
7. Determination regarding infeasibility of Third Dam as a viable project; Consideration of resolution authorizing specific actions pertaining to water supply projects (including petition to amend 1982 water rights application) (30 minutes)
8. Finalize Rubber Spillway CEQA Process: Consideration of Resolution Adopting Mitigated Negative Declaration and Notice of Determination (25 minutes)
9. Consideration of amendment of AES contract: expand scope and increase cost (15 minutes)

L. ADDITIONS TO FUTURE AGENDAS

M. SPECIAL REPORTS

- (a) Reports from Directors
- (b) Report from District Counsel
- (c) The General Manager will report on significant activities within the District, including but not limited to the following:
 - i. Significant correspondence received since last meeting**
 - ii. Personnel**
 - iii. Finance –November warrants**
 - iv. Planning**
 - v. Possible upcoming agenda items:**
 - JAN New tank liner
 - Rubber spillway bridge loan
 - Public hearing, proposed garbage rates
 - Terry Krieg, CPA – Audit for P/E 6/30/06 (postponed from November)
 - Annual Water Processed/Sold report
 - Appeal by John Ford of construction rate
 - Formal approval of rubber spillway project; authorization to order spillway manufacture
 - Revamp water emergency ordinance
 - Groff Estate greenbelt encroachment
 - vi. Other**

N. PUBLIC COMMENTS

Audience members will be afforded a second opportunity to speak regarding matters not on the

Agenda; the Board cannot act on items brought up at this time; speakers may be limited to five minutes.

O. ADJOURNMENT

The Board will consider a motion to adjourn.

NOTE: UPCOMING MEETINGS

January 9, 2007

January 23, 2007

UPCOMING HOLIDAYS

December 25-26, 2006 (Christmas)

January 1, 2007 (New Year's Day)

NOTE: RIGHT OF APPEAL. Persons who are dissatisfied with decisions of the Board of Directors may have the right to review of that decision by a state court. The District has adopted Section 1094.6 of the Code of Civil Procedure, which generally limits to 90 days the time within which decisions of the District's Board and agencies may be judicially challenged in state court.

Last Resolution Adopted: 2006-29

Last Ordinance Adopted: 132

*Pursuant to Section 3.18 of Ordinance No. 93, if consideration of all matters on the agenda is not complete by 10:30 p.m., the President shall adjourn to the next regular meeting, at which time those matters shall be taken up for consideration first; except that upon motion of the Board, the meeting may be extended beyond 10:30 p.m. to a stated time.

NOTE: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Lily Phoenix at (707) 459-2494 or FAX (707) 459-0358. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.