

**REVISED
REGULAR MEETING AGENDA**

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Brooktrails Community Center
24850 Birch Street
Tuesday, October 24, 2006**

6:30 p.m. – 7:00 p.m.
CLOSED SESSION 1

**District Office
24860 Birch Street**

Annual Review of District Counsel Contract
(Closed Session per Government Code Section 54957)

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

C. 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.

D. MINUTES OF PREVIOUS MEETINGS

1. The Board will approve, or amend and approve, the minutes of previous meetings, including:
October 10, 2006

E. SPECIAL PRESENTATION

None.

F. PUBLIC HEARINGS

None.

G. 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.

H. CONSENT CALENDAR

2. Review of Accounts Payable report and authorization to issue checks (5 minutes)

I. ACTION AGENDA

3. Ron Runberg – Annual Report of Golf Course Operations (25 minutes)
4. Consideration of reserve for future Wildland Interface grant (CDF) match (20 minutes)
5. Annual update of investment and indebtedness policies (5 minutes)
6. Consideration of Birmingham lot donation (5 minutes)
7. Consideration of replacement of District telephone system (10 minutes)
8. Consideration of defining budget line item for Lake Ada Rose engineering (10 minutes)
9. Consideration of LAFCO representative nomination (10 minutes)
10. Advance authorization for repair of deflected sewer line by Golf Course Hole #3 (15 minutes)
11. Consideration of sedimentation survey of Lake Emily — SHN (10 minutes)

J. ADDITIONS TO FUTURE AGENDAS

K. 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

iv. Planning

v. Possible upcoming agenda items:

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| NOV | Receive/review engineering report, rubber spillway |
| | Review hydrology analysis results |
| | Review annual audit (P/E 6/30/06) with Terry Krieg, CPA |
| | Receive comments on Rubber Spillway Negative Declaration for review |
| DEC | Resolution adopting Notice of Determination/approving project – Rubber Spillway (required) |
| | Prop. 218 presentation – Coastland Engineering |

vi. Other

L. 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.

M. ADJOURNMENT

The Board will consider a motion to adjourn.

NOTE: UPCOMING MEETINGS

November 14, 2006 (only November meeting)

December 12, 2006 (only December meeting)

UPCOMING HOLIDAYS

November 23-24, 2006 (Thanksgiving)

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: 2006-25

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.