

**REVISED  
REGULAR MEETING AGENDA**

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Brooktrails Community Center  
24850 Birch Street  
Tuesday, April 24, 2007**

6:30 p.m. – 7:00 p.m.  
**CLOSED SESSION**  
**District Office**  
**24860 Birch Street**

Clay Romero claim - Meadowlark Trail (Government Code Section 54956.9(b)(1))  
Eminent Domain proceedings (Government Code Section 54956.9)

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:  
April 10, 2007

**E. SPECIAL PRESENTATION**

2. Fire Chief Daryl Schoeppner – Annual Fire Report (1 hour)

**F. PUBLIC HEARINGS**

3. Sewer Standby Ordinance, 2007 ( 5 minutes)
4. Water Availability Charge, 2007 ( 5 minutes)

**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

5. Review of Accounts Payable report and authorization to issue checks ( 5 minutes)
6. Retroactive approval of PG&E bill payment ( 5 minutes)

## I. ACTION AGENDA

7. Consideration of Sewer Standby Charge Ordinance; schedule public ( 5 minutes) hearing for protests to individual charges for June 26, 2007
8. Consideration of resolution setting Water Availability charge ( 5 minutes) for FY 2007-08; schedule public hearing for protests to individual charges for June 26, 2007
9. Receive and file Annual Fire Report ( 5 minutes)
10. Consideration of rates and fees for FY 2007-08; schedule two (10 minutes) public hearings for June 12 and June 26, 2007
11. Consideration of Water Shortage Ordinance (30 minutes)
12. Claim against District (vehicle damage) – Acevedo ( 5 minutes)
13. Consideration of amendment of AES contract (10 minutes)
14. Consideration of amendment of Hanson Engineering Inc. contract (10 minutes)
15. Rubber Spillway Project – consideration of phasing – earth work (20 minutes)
16. Consideration of proposal by Mad River Biologists – Thimbleberry (10 minutes) biological study

## 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:**
    - MAY Water shortage ordinance
    - IFIM Survey Requirement – Rubber Spillway Project
    - USDA loan process
    - JUN Annual procedures conclude
    - Resolution declaring water emergency and ordering rationing (if appropriate)
    - Draft ordinance requiring payment in full of water bill before reconnection
  - 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**

May 8, 2007

May 22, 2007

**UPCOMING HOLIDAYS**

May 28, 2007 (Memorial 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: 2007-6

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.*