

## **REGULAR MEETING AGENDA**

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Brooktrails Community Center  
24850 Birch Street  
Tuesday, January 9, 2007**

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. 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:

December 12, 2006

#### **E. SPECIAL PRESENTATION**

None.

#### **F. PUBLIC HEARINGS**

2. Proposed rates for garbage collection and recycling – Solid Waste of Willits. (An Action Agenda item will follow in that section of the meeting.)

#### **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

3. Review of Accounts Payable report and authorization to issue checks ( 5 minutes)
4. Retroactive approval of second check run in December (12/27/06) ( 5 minutes)

## I. ACTION AGENDA

5. Appeal of Construction Rate – John & Patricia Ford (15 minutes)
6. Consideration of resolution approving Solid Waste of Willits rate increases effective February 1, 2007 (10 minutes)
7. First discussion of water rationing program for 2007 summer (60 minutes)
8. Consideration of resolution replacing Resolution 2006-30 (water supply projects) (10 minutes)
9. Consideration of \$100,000.00 RCAC bridge loan (spillway) (10 minutes)
10. Review of meeting schedule for 2007; schedule annual planning and budget meetings; approve agenda for planning meeting (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 – December warrants**

**iv. Planning**

**v. Possible upcoming agenda items:**

- |     |   |
|-----|---|
| JAN | Terry Krieg, CPA June 30, 2006 audit      |
|     | Formal Approval - Rubber Spillway Project |
|     | Wagner & Bonsignore peer review           |
|     | Annual Water Processed/Sold report        |
|     | Groff Estate greenbelt encroachment       |
| FEB | Purchase new tank liner (Tank № 22)       |
|     | Annual sewer report                       |
| MAR | FY 2007-08 budget handout                 |

**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**

January 23, 2007

February 13, 2007

**UPCOMING HOLIDAYS**

January 15, 2007 – Martin Luther King Jr. 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-none

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.*