

REGULAR MEETING AGENDA

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

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:
July 10, 2007

E. SPECIAL PRESENTATION

None.

F. PUBLIC HEARING

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)
3. Advance authorization for check run August 15 (checks to be approved retroactively at August 28 meeting) (5 minutes)

I. ACTION AGENDA

4. Appeal of Donna Lovato – backflow device requirement (15 minutes)
5. Solid Waste of Willits annual financial review – garbage franchise (15 minutes)

6. Consideration of General Fund transfers to Water Enterprise (5 minutes)
7. Consideration of Resolution ratifying Sixth Amended Joint Powers Agreement with SDRMA (Workers Compensation) (10 minutes)
8. Consideration of specialized cathodic protection for 160,000 and 50,000 gallon clearwell tanks (10 minutes)
9. Update of cost estimates for Lake Emily spillway project scheduled 2008 (10 minutes)
10. Rubber Spillway Project – delay manufacturing of Obermeyer gate (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:**
 - AUG Return with Resolution requiring multiple units to have individual meters
 - Review of Ohl Redwood Grove rental fees/policies
 - Lt. Sheriff Ron Welch – Special Presentation
 - Formulation of drug policy (Chris Neary)
 - 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

August 28, 2007 (only August meeting)

September 11, 2007

Saturday, September 15, 2007 – Community Forum

September 25, 2007

UPCOMING HOLIDAYS

September 3, 2007 (Labor 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: 2007-17

Last Ordinance Adopted: 134

*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.