

REGULAR MEETING AGENDA

BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Brooktrails Community Center

24850 Birch Street

Tuesday, May 22, 2007

6:45 p.m. – 7:00 p.m.

CLOSED SESSION 1

District Office

24860 Birch Street

Meet & Confer with Labor Negotiator: Mike Chapman
(Closed Session, per Government Code Section 54957.6)

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:
May 8, 2007

E. SPECIAL PRESENTATION

F. PUBLIC HEARINGS

3. Proposed Water Shortage Ordinance No. 134

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

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

I. ACTION AGENDA

- 5. Consideration of adoption of Water Shortage Ordinance No. 134 (20 minutes)
- 6. Consideration of Application for 1,310 acre-feet water appropriation (25 minutes)
Ca. Div. of Water Rights / Hanson Engineering fees
- 7. Consideration of annual appropriations limit for FY 2007-08 (5 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:

- JUN USDA loan process/NEPA public notice
- Resolution declaring water emergency and ordering rationing (if appropriate)
- Return with Resolution for requiring multiple units to have individual meters
- Public hearings, rates and fees, and adoption (6/12 & 6/26)
- Public hearing and approval of FY 2007-08 budget (6/12 & 6/26)
- Public hearings on protests: water availability / sewer standby charges (6/26)
- Approval of annual report to County Assessor (6/26)
- Approval of Resolution for 3-year salary & wage (6/26)
- JUL Solid Waste of Willits financial review
- Policy discussion regarding the removal of trees (Fire Chief vs. Dist. Architect)

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

June 12, 2007

June 26, 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: 2007-8

Last Ordinance Adopted: 133

*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.