

REVISED  
REGULAR MEETING AGENDA

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS**

Brooktrails Community Center  
24850 Birch Street

*Monday, February 11, 2008*

**NOTE CHANGE FROM NORMAL DATE  
DUE TO HOLIDAY ON FEBRUARY 12**

6:00pm – 7:00pm

**CLOSED SESSION**

**District Office**

**24860 Birch Street**

- Conference with District Counsel regarding active litigation – Palland v. Brooktrails Township CSD  
(Closed Session per Government Code Section 54956.9(a))
- Conference with District Counsel regarding active litigation – Crothers v. Brooktrails Township CSD  
(Closed Session per Government Code Section 54956.9(a))
- Conference with District Counsel regarding anticipated litigation – one case (Closed Session per Government Code Section 54956.9(c))
- Eminent Domain Proceedings (Closed Session per 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:

January 22, 2008

**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)

**I. ACTION AGENDA**

3. Appeal of multiplex meter requirement (Steve & Shadna Cameron) (15 minutes)

4. Annual Brooktrails Township CSD water report (10 minutes)

5. Consideration of donation to Fire Safe Council (report from Director Ziady and Recreation Greenbelt & Conservation Committee) (10 minutes)

6. Consideration of Resolution Authorizing General Manager to Give Notices of Hearing for Consideration of Resolutions of Necessity ( 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 – January warrants**

**iv. Planning**

**v. Possible upcoming agenda items:**

FEB: Possibly more USDA paperwork (2/26)  
Sewer System Mgmt Plan (SSMP) (2/26)  
Agenda for Annual Planning Meeting (2/26)  
Appeal Hearing for Ralph Alexander (2/26)  
Ron Runberg, PGA (tree trimming on golf course) (2/26)  
Possible 70kw backup generator for water plant (2/26)

MAR: FY 2008-09 budget handout  
CA Div. of Dams Lake Emily hillside monitoring program  
Annual Sewer Report  
Annual Planning Meeting  
Annual Fire Department report  
Consideration of updating XEROX copy machine

APR: Annual Budget Meeting  
Annual Procedures begin (rates and fees, etc.)

MAY Water Supply Projection  
Consideration of Rationing Program  
Consideration of Community Forum meeting on rationing

**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**

February 26, 2008

Saturday, March 8, 2008 (Planning Meeting)

March 11, 2008

**UPCOMING HOLIDAYS**

February 12, 2008 (Lincoln's Birthday)

February 18, 2008 (Presidents' 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: 2008- 6**

**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.*

NOTE: Materials related to agenda matters which become available only after the agenda has been distributed will be available for public inspection immediately upon their receipt at the BTCSD Office, 24860 Birch Street, Willits, CA 95490. Office hours are 8:00 a.m. – 5:00 p.m. Monday-Friday.