

**REVISED  
REGULAR MEETING AGENDA**

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Brooktrails Community Center  
24850 Birch Street  
Tuesday, June 10, 2008**

6:45pm – 7:00pm  
**CLOSED SESSION**  
**District Office**  
**24860 Birch Street**

- Conference with District Counsel regarding anticipated litigation – two cases (including Godt case)  
(Closed Session per Government Code Section 54956.9(c))

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 27, 2008

**E. SPECIAL PRESENTATION**

None.

**F. PUBLIC HEARINGS**

2. Budget for FY 2008-09 (10 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

3. Review of Accounts Payable report and authorization to issue checks ( 5 minutes)
4. Retroactive approval of checks (Rent for engineer housing; Crothers) ( 5 minutes)

## I. ACTION AGENDA

5. Appeal of multiplex meter requirement – Albert Anderson (30 minutes)
6. Consideration of Hanson Engineering fees for dam inspection summer process (10 minutes)
7. Reschedule hearings for protests of application of water availability and sewer standby charges to August 5, 2008 (special meeting required); approve mailer notifying lot owners of new date and approve costs (10 minutes)
8. Reschedule hearings for Rates & Fees process; approve revised mailer and costs (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 – May warrants**
  - iv. **Planning**
  - v. **Possible upcoming agenda items:**
    - JUNE Fund transfers for FY 2008-09 (6/24)
    - Consideration of tree cutting on Golf Course (July)
    - Revised Employee Agreement reflecting COLA (6/24)
    - Adoption of Budget for FY 2008-09 (6/24)
    - JULY Community Meeting and presentation by KOA Corp. on Second Access Road (5:00 – 7:00 open house; presentation at 7/10/08 meeting)
  - 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 24, 2008

July 8, 2008  
**UPCOMING HOLIDAYS**  
July 4, 2008

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 – 20**

**Last Ordinance Adopted: 136**

\*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.