

REGULAR MEETING AGENDA

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Brooktrails Community Center
24850 Birch Street
Tuesday, May 13, 2008**

6:15pm – 7:00pm
CLOSED SESSION
District Office
24860 Birch Street

- Conference with District Counsel regarding anticipated litigation – two cases (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

Report on closed session held at end of April 22 meeting. Report on closed session of May 13 meeting.

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:
 - April 19, 2008 (Budget Meeting)
 - April 22, 2008 – NOTE: Minutes to be amended regarding Rates & Fees Resolutions

E. SPECIAL PRESENTATION

None.

F. PUBLIC HEARINGS

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. Retroactive approval of checks for newsletter and rates & fees mailer (5 minutes)

I. ACTION AGENDA

- 4. Consideration of contract with California Conservation Corps for habitat conservation plan (10 minutes)
- 5. Consideration of resolution in support of formation of Community Energy Authority proposed by REMADE (Renewable Energy and Mendocino Activists for a Dependable Economy) (20 minutes)
- 6. Introduction of Ordinance amending Ordinance 63 by removing Romero parcel from list of greenbelt parcels, and setting public hearing (10 minutes)
- 7. Consideration of resolution ratifying amendment to JPA with ACWA (health and other benefits) (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 – April warrants

iv. Planning

v. Possible upcoming agenda items:

- MAY Consideration of tree trimming on golf course – Ron Runberg, PGA (5/27)
- Water Supply Projection (Estabrook) (5/27)
- Multiplex meters appeal (Downing & Halsted) (5/27)
- Tax Appropriations Limit resolution (5/27)
- JUNE Fund Transfers resolution (6/10)
- Budget public hearing
- Revised Employee Agreement reflecting COLA (6/24)
- Adopt Water Availability/Sewer Standby Report to County (6/24)

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

May 27, 2008

June 10, 2008

UPCOMING HOLIDAYS

May 26, 2008 (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: 2008 – 17*

Last Ordinance Adopted: 135

*Adoptions of Resolutions 2008-18 and 2008-19 done in error on 4/22 – will not be adopted until June 24, 2008.

*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.