

**REGULAR MEETING AGENDA**  
**Annual Budget Meeting**  
**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS and FINANCE COMMITTEE**

**BROOKTRAILS COMMUNITY CENTER**  
**24850 Birch Street, Willits, CA 95490**

Saturday, April 19, 2008 - 8:30 a.m. – 10:30  
*Please bring your draft budget with you.*

- 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.
- 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**  
None
- 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**  
None
- I. ACTION AGENDA**
1. Receive Draft Budget for FY 2008-09 and **schedule public hearing for June 10, 2008**
  2. Review of Draft Budget for FY 2008-09 including discussion of Rates & Fees
- J. ADDITIONS TO FUTURE AGENDAS**  
None.
- K. SPECIAL REPORTS**

- (a) Reports from Directors
- (b) Reports from District Counsel
- (c) Report from the General Manager

**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**

April 22, 2008

May 13, 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: 2008-16**

**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) 459-3018. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*