

**REVISED  
REGULAR MEETING AGENDA**

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Brooktrails Community Center  
24850 Birch Street  
Tuesday, February 10, 2009**

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 SESSIONS**

**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 27, 2009

**E. SPECIAL PRESENTATION**

None.

**F. PUBLIC HEARING**

2. Public Hearing on Draft Ord. 137 adding greenbelt rules to Ord. 63.

**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)

**I. ACTION AGENDA**

4. Discussion of potential water emergency / water rationing for 2009 (30 minutes)

5. Adoption of draft Ord. 137 adding greenbelt rules to Ord. 63 (15 minutes)
6. Consideration of tank liner purchase – Tank 14 (Oriole Drive) (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 – January warrants**

**iv. Planning**

**v. Possible upcoming agenda items:**

**vi. Other**

- |     |  |
|-----|--|
| FEB | Golf Course Tree-Cutting Proposal (2/24)                                 |
| MAR | Annual Saturday Planning Meeting (3/7)                                   |
|     | Drafting of sewer rate letter to customers (3/7)                         |
|     | Introduction of Excessive Water Use Cap Ordinance (3/10)                 |
|     | Consideration of liner for Tank 14 (Oriole Drive) (3/10)                 |
|     | Proposed FY2009/10 budget hand-out (3/24)                                |
|     | GASB 45 Valuation/Funding of Retiree Health Benefits (3/24)              |
|     | Annual Fire Dept Review (3/24)   |
|     | LAFCO MSR review by Board of Directors                                   |
|     | Beginning Revised 5-year update of Specific Plan                         |
|     | Revised look at water & sewer connection fees (Oscar Larsen Engineering) |
|     | Revised look at water capacity (Bonsignore & Wagner Engineering)         |
|     | Consideration of WAA – Lake Ada Rose (2/10)                              |
| APR | Annual Saturday Budget Meeting (4/4)                                     |
|     | McGee multiplex appeal resolution  |

**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 24, 2009  
 March 7, 2009 (Saturday Planning Meeting – 9:00 a.m.)  
 March 10, 2009

**UPCOMING HOLIDAYS**

- February 12, 2009 (Lincoln's Birthday)  
 February 16, 2009 (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: 2009 - 1**

**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 an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the BTCSD District Office, 24860 Birch Street, Willits, CA 95490 during normal business hours. Office hours are 8:00 a.m. – 5:00 p.m. Monday-Friday.