

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 4, 2009 – 9:00 a.m. – 12:00 p.m.

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. Review of Draft Budget for FY 2009-10 including discussion of Rates & Fees (2 – 3 hours)
 2. Budget review includes consideration of the GASB 45 valuation of Retiree health benefits (North Bay Pensions)
 3. Reevaluation of the ad hoc golf course advisory committee

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 14, 2009

April 28, 2009

UPCOMING HOLIDAYS

April 10, 2009 – close at 2:00 p.m. (Good Friday)

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: 2009-2

**Last Ordinance Adopted:
137**

*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.