

**NOTICE OF SPECIAL MEETING  
BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS**

Brooktrails Community Center  
24850 Birch Street

**Saturday, January 10, 2009 – 11:00 a.m. – 12:30 p.m.**

**A Walking Tour of the Golf Course to view Proposed Tree Removals  
and A Tour of the Completed Rubber Spillway Project at Lake Emily**

This special meeting is called at the request of the Board so that the directors may tour the Golf Course and observe firsthand the trees that are proposed for removal. The meeting is for information-gathering purposes only, and the Directors will not be discussing or considering the issue or taking any action on it. The Board will not take questions or comments on this issue during the tour.

The public is urged to attend so they may also view the project site and trees proposed for removal. There will be future meetings on the proposed project for discussion and comments. **IF YOU WOULD LIKE TO BE NOTIFIED OF THESE FUTURE HEARINGS, PLEASE SIGN UP FOR E-MAIL OR TELEPHONE NOTICE AT THE START OF TODAY'S MEETING.** Written comments may be submitted to the District Office at any time.

There will also be an open-house tour of the improvements to the Lake Emily Dam ("Rubber Spillway Project") and a demonstration of the new spillway.

**A G E N D A**

11:00 a.m. – 12:30 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.

**C. PUBLIC COMMENTS** on matters not on this agenda. Comments may be limited to five minutes. The Board cannot act on items brought up at this time.

**D. WALKING TOUR of Brooktrails Golf Course to view trees proposed for removal.**

Diagrams will be available at the meeting. The Directors and public will gather information on this issue but no discussion or action on the issue will occur.

**D. PRESENTATION: Completed Rubber Spillway Project at Lake Emily.** General Manager Mike Chapman will guide the directors and public on a walking tour and demonstration of this new facility which will help current residents have more water storage capacity.

**E. ADJOURNMENT**

The Board will consider a motion to adjourn.

NOTE: UPCOMING MEETINGS

January 13, 2009

January 27, 2009

UPCOMING HOLIDAYS

January 19, 2009 (Martin Luther King, Jr. 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 – \*

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.