

REVISED
REGULAR MEETING AGENDA
Annual Planning Meeting
BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

BROOKTRAILS COMMUNITY CENTER
24850 Birch Street, Willits, CA 95490

Saturday, March 14, 2009 - 9:00 a.m. – 12:00 noon

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. 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.

E. CONSENT CALENDAR

None

F. ACTION AGENDA

1. Review of Brown Act (10 minutes)
2. Annual Review of Board Policies, Procedures and Relationships (Ord. No 93). (10 minutes)
3. Review of Goals and Objectives for prior year and Development of Goals and Objectives for Upcoming Year (60 minutes)
 - (a) Staff input
 - (b) Recreation Committee input
4. Review Powers of the District and other Limitations (10 minutes)
5. General discussion / report of City of Willits Sewer Project / potential draft letter to customers regarding expected sewer rate

- increases (25 minutes)
6. Discussion of performing WAA study this year and its relationship to the Lake Ada Rose Project (25 minutes)
 7. Discussion of ad hoc committee for Golf Course issues (10 minutes)
 8. Board picture taking session at dam (last photo's weren't 35 mm) For annual cover letter (15 minutes)

G. SPECIAL REPORTS

H. 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.

I. ADJOURNMENT

The Board will consider a motion to adjourn.

NOTE: UPCOMING MEETINGS

March 24, 2009

April 4, 2009 (Saturday Budget Meeting) – 9:00 a.m.

UPCOMING HOLIDAYS

April 10, 2009 - Good Friday

(District Office closes at 2:00 p.m.)

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

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.

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.