

ORDER OF ADJOURNMENT

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Brooktrails Community Center
24850 Birch Street**

By motion and unanimous vote, the Board of Directors adjourned its regular meeting of June 22, 2010, to:

THURSDAY, June 24, 2010 at 7:30 p.m.

The meeting will readjourn at the above-specified date and time. The following uncompleted matters from the June 22 agenda will be considered:

CLOSED SESSION

- Conference with District Counsel regarding existing litigation (Brooktrails Township CSD v. City of Willits, Mendocino County Superior Court Case #2010-56037).

REGULAR SESSION

**Brooktrails Community Center
24850 Birch Street**

REPORT ON CLOSED SESSION

Report on Closed Session following June 22, 2010 open session and preceding June 24, 2010 readjournment.

ACTION AGENDA

12. Consideration of 5th Sewer Amendment (City of Willits)

ADJOURNMENT

The Board will consider a motion to adjourn.

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: 2010 - 15

Last Ordinance Adopted: 141

*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.