

SPECIAL MEETING AGENDA

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Brooktrails Community Center
24850 Birch Street
MONDAY, July 19, 2010**

7:00 p.m. **CLOSED SESSION**

**Brooktrails District Office
24860 Birch Street**

- Conference with District Counsel regarding existing litigation (Brooktrails Township CSD v. City of Willits, Mendocino County Superior Court Case #2010-56037 (Closed Session per Government Code Sec. 54956.9(a))

REGULAR SESSION (to begin at end of Closed 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 SESSION

C. ACTION AGENDA

3. Discussion and potential resolution – 5th Amendment to City of Willits Sewer Agreement (Difficult to estimate → from 30 minutes to 2 hour)

NOTE: UPCOMING MEETINGS

July 27, 2010

August 24, 2010 (only August meeting)

September 14, 2010

UPCOMING HOLIDAYS

Monday, September 6, 2010 – Labor 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: 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.