

BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Tuesday, July 10, 2007

The Board of Directors of Brooktrails Township Community Services District met in regular session on July 10, 2007 at 7:00 p.m. at the Brooktrails Community Center.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

Roll call showed the following directors present: Ziady, Orth, Horrnick and Skezas. Also present was General Manager Chapman. District Counsel Neary arrived at 7:03. Director Williams arrived at 7:05 p.m.

REPORT ON CLOSED SESSION

None.

C. ADDITIONS/ADJUSTMENTS TO THE AGENDA

None.

D. MINUTES OF PREVIOUS MEETINGS

1. June 26, 2007. Director Orth moved to approve the minutes; Director Horrnick seconded and the motion carried unanimously.

E. SPECIAL PRESENTATION

None.

F. PUBLIC HEARINGS

None.

G. PUBLIC COMMENTS

Patricia Cornell of Robin Place had questions about large water tanks; Director Orth explained Brooktrails will allow a 2,500-gallon tank on a typical lot. She then asked about the status of Meadowlark Trail. General Manager Chapman said the terrain for re-routing the trail was fierce with a great deal of poison oak. Considerable work would be necessary to accomplish a new route; he did not know what would happen on this. He said Mike Aplet was to make a recommendation to the Recreation Committee. Director Ziady said the Recreation Committee is supposed to discuss this but recently there have been no meetings due to lack of a quorum. Director Orth voiced there was a unique topography at the top of this trail and possibly a picnic table in that area could be an alternative.

H. CONSENT CALENDAR

2. Review of Accounts Payable report and authorization to issue checks. Director Orth moved to approve payment of the outstanding invoice report; Director Horrnick seconded. The motion carried unanimously.

I. ACTION AGENDA

3. Citizens' petition for enforcement and reduction of Ridge Road speed limit. Mr. Chapman welcomed Pete Dal Poggetto of 27040 Ridge Road who presented the petition. He explained that Ridge Road has few cross streets, and with over about 4 miles it is a favored spot for motorcycles and people like to speed there. His neighbors have told him horror stories about their pets being run over and themselves almost being run over. Some residents speed at close to 50 mph. Mr. Dal Poggetto said there was nothing to indicate any speed control. He proposed that we ask the County to consider a speed limit, or some kind of speed controls. He said about 90% of the people on Ridge Road signed the petition. He had been in contact with Third District Supervisor John Pinches. Mr. Pinches stated that if DOT doesn't respond to the petition he will take it up personally with them. Director Orth said the speed limit is actually very high on Ridge Road; discussion followed as to whether it was 45 or 55 mph. He felt signage was the way to go, along with arrows for the recommended speed on corners where houses are, which is lower than the legal limit.

Director Williams asked what the Board's role was with respect to County DOT. Chris Neary responded that the Board was in an advisory role. Mr. Chapman then gave an example of where a traffic study was done because of Dr. Gitlin's concerns four years ago, and the 35 mph was recommended by the County was reduced to 25 mph. Director Williams moved that the Board recommend that the County of Mendocino place additional speed controls on Ridge Road between Dogwood and Blue Lake as requested by the residents in their petition. Director Ziady commented about signs saying "children at play," etc. Director Orth said to get 25 mph you generally have to have a residential zone, which has a density

requirement that we were able to satisfy by the District office but not on Ridge Road. There are portions of Brooktrails where we eventually can declare residential status. Director Orth seconded the motion on the floor, which carried unanimously. Mr. Chapman said he would be in contact with Mr. Dal Poggetto next week.

4. Update on Lake Emily Rubber Spillway Project; request for increased funding authorization. Hanson Engineering. General Manager Chapman said that in this fiscal year alone we spent \$580,000 on this and other water capital projects. Mr. Chapman reviewed transparency charts of the expenses by broad categories, including permitting costs, engineering, gates manufacture, borings, water rights, peer review, and costs regarding Lake Emily and Lake Ada Rose. He discussed the potential for getting the USDA loan within the next 30 days, which would eliminate the need for another bridge loan for the \$270,000.00 Obermeyer gates. He noted that engineering costs for project oversight will be greater for the rubber spillway project than they were for the clearwell project. One technical difficulty was the unknown location of some relief curtain pipes within the dam structure, which will certainly be uncovered once the project begins and which might cause some problems. There was a 15% contingency allowance in the construction estimate.

Director Williams asked where we will keep the Obermeyer gates when we get them; Mr. Chapman said probably in our public works yard. Director Williams said he had no problem with paying Obermeyer to store it. Director Orth asked if our bridge was capable of the weight load. Mr. Chapman said he needed to find out how much they weigh.

Mr. Chapman then reviewed the various authorizations for costs for Hanson Engineering's services and said that he was requesting another authorization of \$35,000.00. Director Williams asked for and received confirmation that the additional authorization being sought was within the budget. Director Orth moved to approve an additional authorization for Hanson Engineering costs of \$35,000.00. Director Ziady seconded. Roll call vote was as follows:

AYES:	Directors:	Williams, Ziady, Orth, Horrnick, Skezas
NOES:	Directors:	None
ABSENT:	Directors:	None

5. Consideration of bids for Tank No. 9 Access Road Repair. General Manager Chapman said the issue of this repair has been ongoing with FEMA for a year and a half now. Three bids have been obtained to repair the approximate 100 feet of this service road washed out in the storm. FEMA's estimate was obviously too low, but we can come back with a higher amount within 60 days of the bid request. Mr. Chapman recommended accepting the low bid from Casey Furlong Excavating. Director Orth moved to accept the bid from Furlong Excavating in the amount of \$29,535.41; Director Horrnick seconded. Roll call vote was as follows:

AYES:	Directors:	Ziady, Orth, Horrnick, Skezas
NOES:	Directors:	None
ABSENT:	Directors:	None
ABSTAIN:	Directors:	Williams

J. ADDITIONS TO FUTURE AGENDAS

None.

K. SPECIAL REPORTS

From Directors: Director Orth said there will be a Project Development Team presentation on the Willits Bypass August 16, 11:00 a.m. – 2:00 p.m.

From District Counsel: None.

From General Manager: Mr. Chapman said he was pleased to announce that both Doug Pohlson and Tom Germann have passed their T-3 exams and Scott Herman had passed his T-2 exam, having achieved both that and his D-2 in just nine months. Board members were pleased.

L. PUBLIC COMMENTS

None.

M. ADJOURNMENT

Director Orth moved to adjourn; President Skezas declared the meeting of July 10, 2007 closed at 7:40 p.m.

GEORGE SKEZAS, President

ATTEST:

MICHAEL V. CHAPMAN