

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Tuesday, July 27, 2010**

The Board of Directors of Brooktrails Township Community Services District met in regular session on July 27, 2010 at 7:00 p.m. at the Brooktrails Community Center.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

Roll call showed the following directors present: Williams, Ziady, Orth, Horrick and Skezas. Also present were General Manager Chapman and District Counsel Neary.

REPORT ON CLOSED SESSION

1. District Counsel Neary reported that on July 21, 2010, the Board met in a special meeting closed session with all directors present. Counsel Neary gave a brief report about an engineering report just received from consultants Brelje & Race. The report identified that the Willits sewer plant pumps in the plans were insufficient to meet permit requirements, which would make the plant unable to meet its WDRs (peak flow). There was also a possibility that the Biolac guarantee would be voided due to design defects. The mechanical plans were well done but there was a potential for problems with some of the other specifications. The Board subsequently authorized him to release that information to Willits City Council.

2. This evening, District Counsel Neary reported that the Board met with counsel regarding existing litigation Brooktrails v. Willits, received information and gave direction. The Board also met with Counsel regarding one case of anticipated litigation, received information and gave direction.

C. ADDITIONS/ADJUSTMENTS TO THE AGENDA

None.

D. MINUTES OF PREVIOUS MEETINGS

3. July 13, 2010. Director Orth moved to approve the minutes of the July 13th meeting. Director Ziady seconded and the motion carried unanimously.

July 19, 2010. Director Orth moved to approve the minutes of the July 19th special meeting. Director Ziady seconded and the motion carried unanimously.

E. SPECIAL PRESENTATION

None.

F. PUBLIC HEARING

None.

G. PUBLIC COMMENTS

None.

H. CONSENT CALENDAR

4. Review of Accounts Payable report and authorization to issue checks. Director Orth moved to approve payment of the outstanding invoices including the check already issued pertaining to Paland mailer postage in the amount of \$328.31. Director Horrick seconded; the motion was unanimously approved.

5. Preauthorization of August 11, 2010 check run. Director Orth moved to authorize a check run for August 11, 2010, to be retroactively approved later. Director Horrick seconded; the motion was unanimously approved.

I. ACTION AGENDA

7. Ratification of ACWA Health Coverage Bylaws/JPA. General Manager Chapman said he reviewed these documents pertaining to ACWA's switch to a self-insured, self-funding platform. He reported that we were paying approximately \$185,000.00 for our health insurance and we do not have a backup plan if we're not with ACWA. The bylaws specify 11 directors and various standing committees. They've already passed these bylaws and JPA in May and are asking members to ratify them. The draft resolution would perform this. They are also asking for our ACWA member representatives. They have five from the northern region and five from the southern region.

Director Horrick moved to adopt Resolution 2010-16 ratifying an amended and restated Association of California Water Agencies Health Benefits Authority (ACWA HBA) Bylaws and Joint Powers Authority Agreement and designating ACWA/HBA membership representatives. Director Orth

said it looked like we don't have much choice and seconded the motion. Director Williams noted we have to designate a representative and an alternate. He believed these were expected to be the General Manager and a Director. It seemed to him this needs to be done before adopting the resolution. He suggested General Manager Chapman act as the representative. Director Horrick agreed to be the alternate. President Skezas said that Paragraph 3 of the resolution should so designate. Director Horrick so modified his motion. Director Orth agreed to the modification. Roll call vote was as follows:

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

J. ADDITIONS TO FUTURE AGENDAS

None.

K. SPECIAL REPORTS

From Directors: Director Ziady's spoke about the lack of members on the Recreation Committee since Gloria Harden retired. She did request a letter of appreciation being sent Mr. & Mrs. Harden and the General Manager agreed that a letter would go out.

President Skezas asked who would replace Bob Terry on the Specific Plan Task Force. Director Orth said his wife won't be available until September. Someone called Michael Rice may be a potential member. He worked for Child Protection Services. Lack of public participation in public meetings was discussed as a current problem county-wide.

From District Counsel: None.

From General Manager: Mr. Chapman noted we haven't received the greenbelt signs yet. He then pointed out the second clarifier diagram on this report. The footprint can be smaller than formerly due to improved technology. We were seeking more quotes for the golf bridge. He advised Director Williams the golf course mapping should be done hopefully by mid-August.

L. PUBLIC COMMENTS

Bob Terry said the recycling pump stopped working during the last rains. Mr. Chapman took issue. Director Williams asked what was being discussed. Mr. Chapman said the well has been consistently returning 57,000 gallons per day back over the top, except misguided individuals keep trying to plug up the return outlet at lake level. Mr. Terry said this couldn't plug it up and said it was stuck in the down position and continued to run but at the volume of a hose.

M. ADJOURNMENT

Director Horrick moved to adjourn; President Skezas adjourned the meeting at 7:24 p.m.

George Skezas, President

ATTEST:

MICHAEL V. CHAPMAN