



# BROOKTRAILS TOWNSHIP

## COMMUNITY SERVICES DISTRICT

24860 BIRCH STREET, WILLITS, CA 95490

## SPECIAL MEETING AGENDA

### Board of Directors

President Rick Williams Vice President Tina Tyler-O'Shea  
Director Ed Horrick Director Ralph Santos Director Tony Orth

### **Saturday, April 4, 2020 – Annual Budget Workshop**

*Workshop Session – 9:30 AM to no later than 12:00 PM*

**\*\*Brooktrails Township will be holding this meeting remotely as a reasonable preventative caution against COVID-19 (coronavirus)\*\***

#### ***\*\*IMPORTANT NOTICE\*\****

GOVERNOR NEWSOM'S EXECUTIVE ORDER N-25-20 HAS SUSPENDED SOME REQUIREMENTS OF THE BROWN ACT ALLOWING THIS MEETING TO BE HELD REMOTELY, AND; BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO, THE BOARD OF DIRECTORS AND PUBLIC MAY REMOTELY PARTICIPATE IN THE SPECIAL WORKSHOP MEETING OF APRIL 4, 2020.

***\*\*To attend the meeting remotely using your internet-connected device, use this link:***

**<https://zoom.us/j/7794192028>**

***Your devices should be muted, unless you are addressing the Board.***

#### **A. ROLL CALL**

1. The Presiding Officer will call the meeting to order and call the roll of members to determine the presence of a quorum.

#### **B. PUBLIC COMMENT PERIOD**

The public is invited to speak regarding matters not on the Agenda. The Board cannot act on items brought up at this time. Speakers will be limited to three minutes.

#### **C. BOARD OF DIRECTORS' ANNUAL BUDGET WORKSHOP**

2. Budget Discussion for Fiscal Year 2020-21

#### **D. ADJOURNMENT**

3. The Board will consider a motion to adjourn.

#### **IMPORTANT INFORMATION ABOUT BOARD MEETINGS:**

AGENDA MATERIALS. The agendas for Board meetings contain a brief description of those items to be considered at the meetings. Agendas and materials related to an agenda item (including materials distributed to the Board after the agenda is posted) are available in the District Office, 24860 Birch Street, Willits, CA, during normal business hours (8:00 a.m.–5:00 p.m. Monday-Friday) and on the Township Website Home Page at [www.btcasd.org](http://www.btcasd.org).

Visit us at [www.btcasd.org](http://www.btcasd.org) or 'like' us on Facebook at [www.facebook.com/BrooktrailsTownship](https://www.facebook.com/BrooktrailsTownship).