



BROOKTRAILS TOWNSHIP
COMMUNITY SERVICES DISTRICT
24860 BIRCH STREET, WILLITS, CA 95490
BOARD OF DIRECTORS MEETING AGENDA

Board of Directors

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

Tuesday, March 9, 2021

Regular Session – 7:00 PM to 10:30 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 REGULAR MEETING OF MARCH 9, 2021.

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

<https://us02web.zoom.us/j/7794192028>.

To attend the meeting remotely using your telephone, dial **408-638-0968, 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. PLEDGE OF ALLEGIANCE

C. ADDITIONS/ADJUSTMENTS TO THE AGENDA/REPORT ON CLOSED SESSION

2. The Presiding Officer will determine if Board members wish to add an item or make an adjustment to the agenda.
3. Report on closed session (as needed).

D. MINUTES OF PREVIOUS MEETINGS

4. The Board may approve, or amend and approve, the minutes of previous meetings including:
February 23, 2021.

E. SPECIAL PRESENTATIONS – None

F. PUBLIC HEARINGS – ORDINANCE 162 – Amending Ordinance 76, the District Utilities Code Relating to Procedures for Temporary Disconnection of Utility Service for Nonpayment of Utility Charges

G. REPORTS

From Directors
From District Counsel
From General Manager

H. PUBLIC COMMENTS

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

I. DIRECTORS' RESPONSE TO PUBLIC COMMENTS

(Responses will generally be brief; directors may call upon General Manager to respond. Items may be placed on a future agenda for a more in-depth response.)

J. CONSENT CALENDAR

5. Review and approval of Accounts Payable reports:
Authorization to issue checks for payables on or about March 10, 2021

K. AGENDA ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Consideration of Ordinance 162 – Amending Ordinance 76, the District Utilities Code Relating to Procedures for Temporary Disconnection of Utility Service for Nonpayment of Utility Charges

L. CLOSED SESSION

7. Government Code §54957.6, CONFERENCE WITH LABOR NEGOTIATORS: Designated Representatives, Tamara Alaniz for the District and Robert Melliush for Brooktrails Employee Association
8. Government Code §54956.9(b), CONFERENCE WITH LEGAL COUNSEL: Significant Exposure to Litigation – One Case. *Memo in accord with Fowler v. City of Lafayette: The basis for this Closed Session is an unresolved issue with a professional services provider, which may result in litigation. The purpose of the closed session is for the Board to meet with counsel and staff to provide advice and direction.*

M. ADJOURNMENT

9. The Board will consider a motion to adjourn.

UPCOMING BOARD MEETINGS

Tuesday, March 23, 2021 – Regular Meeting
Saturday, April 3, 2021 – Special Annual Budget Workshop Meeting

UPCOMING HOLIDAYS

Monday, May 31, 2021 – Memorial Day

Last Resolution Adopted: 2021-03

Last Ordinance Adopted: 161

IMPORTANT INFORMATION ABOUT BOARD MEETINGS:

***MANDATORY ADJOURNMENT.** 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. By motion of the Board, the meeting may be extended beyond 10:30 p.m. to a stated time.

RIGHT OF APPEAL. People who are dissatisfied with decisions of the Board of Directors may have the right of 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 Board and agencies may be judicially challenged in state court.

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.btcscd.org.

AMERICANS WITH DISABILITIES ACT COMPLIANCE. The [remote] meeting room is ADA accessible. If you are a person with a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the District Office at (707)459-2494. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.