



**BROOKTRAILS  
TOWNSHIP**

COMMUNITY SERVICES DISTRICT

24860 Birch Street  
Willits, CA 95490

707-459-2494

**Board of Directors:**  
President Tina Tyler-O'Shea  
Vice President Rick Williams  
Director Ed Horrick  
Director Ralph Santos  
Director Joanne Cavallari

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# **Board of Directors Meeting Agenda**

## **Tuesday, October 8, 2024**

### **Regular Session – 7:00 PM to 10:30 PM\***

The Board will hold the Regular Session with a Zoom link to participate remotely

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. PLEDGE OF ALLEGIANCE**

#### **B. SPECIAL ITEM**

- 1. MOMENT OF SILENCE FOR HIS PASSING AND READING OF A PROCLAMATION HONORING DIRECTOR RALPH SANTOS**

#### **C. ROLL CALL**

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

#### **D. ADDITIONS/ADJUSTMENTS TO THE AGENDA/REPORT ON CLOSED SESSION**

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

#### **E. MINUTES OF PREVIOUS MEETINGS**

- 5. The Board may approve, or amend and approve, the minutes of previous meetings:**
  - a) September 24, 2024 Regular Meeting**

#### **F. SPECIAL PRESENTATIONS – None**

#### **G. PUBLIC HEARINGS – None**

#### **H. REPORTS**

From Directors  
From District Counsel  
From General Manager

#### **I. PUBLIC COMMENTS**

Audience members will be invited to speak regarding matters not on the agenda but only upon items that are within the subject matter jurisdiction of the Board of Directors. The Board

cannot act on new public comment items. Speakers may be limited to three minutes.

#### **J. 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.)

#### **K. CONSENT CALENDAR**

6. The Board may approve all items on the Consent Calendar in one motion or move to pull separate items for individual approval.
  - a) Review and Approval of Accounts Payable Report and authorization to issue checks on or about October 9, 2024

#### **L. AGENDA ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

7. Consideration of 2025 Holiday Schedule
8. Consideration of 2025 Board Meeting Schedule

#### **M. CLOSED SESSION**

9. Per Government Code §54956.9(d)(4), Conference with Legal Counsel: Initiation of Litigation (One Case – Re: APN 097-330-02-00)
10. Per Government Code §54956.9(d)(2), Conference with Legal Counsel: Anticipation of Litigation (One Potential Case)

#### **N. ADJOURNMENT**

11. The Board will consider a motion to adjourn.

### **UPCOMING BOARD MEETINGS**

Tuesday, October 22, 2024 - Regular Meeting  
Tuesday, November 12, 2024 - Regular Meeting  
*There is only one Board meeting in November.*

### **UPCOMING HOLIDAYS**

Indigenous Peoples' Day – October 14, 2024

*Last Resolution Adopted: 2024-12*

*Last Ordinance Adopted: 166*

#### **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.btcasd.org](http://www.btcasd.org).

**AMERICANS WITH DISABILITIES ACT COMPLIANCE.** The 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.



BROOKTRAILS  
TOWNSHIP  
COMMUNITY  
SERVICES  
DISTRICT

# *PROCLAMATION*

## TO HONOR

# **DIRECTOR RALPH SANTOS**

In recognition of over thirteen years of service to the people of Brooktrails;

To honor his thoughtful pragmatism toward decision-making;

By acknowledgement of the valuable contributions he made to bring  
balance to Board discussions;

With gratitude for the time he took to represent the District with the  
Mendocino County Fire Districts Association; and,

For his ongoing generous and caring support to District staff and its  
leadership, and especially to this General Manager.

**The Board of Directors of Brooktrails Township Community  
Services District hereby proclaims their grateful recognition upon  
the passing of fellow Board member, Ralph Santos.**

**This 8th day of October, 2024.**

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**BOARD PRESIDENT TINA TYLER-O'SHEA**

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**GENERAL MANAGER TAMARA ALANIZ**

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES – SEPTEMBER 24, 2024**

The Board of Directors of Brooktrails Township Community Services District met in regular session September 24, 2024 at 7:00 p.m. in person and remotely via <https://us02web.zoom.us/j/7794192028>

**A. PLEDGE OF ALLEGIANCE**

**B. ROLL CALL**

1. Roll call at 7:00 p.m. by President Tyler-O’Shea showing all directors present except for Director Santos’ excused absence. Also present were General Manager Alaniz, Chief Noyer, and Counsel Neary. Additionally, from the public was Barbara O’Reardon and Susan Mahoney.

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

2. There was none.

3. The Board met with counsel and received information; no action was taken.

**D. MINUTES OF PREVIOUS MEETINGS:**

4. Director Horrick moved to approve the Regular Meeting minutes of September 10, 2024; Director Cavallari seconded the motion. The motion to approve the minutes passed unanimously 4-0.

**E. SPECIAL PRESENTATIONS:** There was none.

**F. PUBLIC HEARINGS:** There was none.

**G. REPORTS:**

**From Directors:** There was none.

**From District Counsel:** There was none.

**From General Manager:** GM Alaniz updated the Board that future Director Mahoney and Director Cavallari were nominated for and appointed to the LAFCO regular and alternate seats. The in-person kickoff meeting with Carollo for the Water Reuse Planning Study was successful and a visit to the City WWTP with their staff was held the same day – it went very well. Staff provided a letter of support for the Ukiah Valley Trail Group; they are going for a grant in partnership with the Willits Area Cyclists for trail projects. Spring Creek tank emergency project is making progress, temporary tanks are in place and on line, and the old tank is being deconstructed this week; foundation installation will be done in the next couple of weeks. Inundation mapping is completed for the emergency action plans adopted in 2019 and due for a five-year update. Broke ground on Fire Department metal building this week, footing to be installed within a week. Information on the drive though chicken dinner benefiting the senior center was provided. There is a tire disposal event for free tire disposal from September 24<sup>th</sup>- October 1<sup>st</sup> at the Willits transfer station, Tuesday through Saturday 9AM-4PM. Chief Noyer reminded the Board that Saturday October 5<sup>th</sup> will be a flea market fundraiser for the firefighters association in the district parking lot from 8AM-1PM where hot dogs and smash burgers will be available for sale.

**H. PUBLIC COMMENTS:** There was none.

**I. DIRECTORS’ RESPONSE TO PUBLIC COMMENT:** There was none.

**J. CONSENT CALENDAR**

5. President Tyler-O’Shea called for a motion for approval of the Consent Calendar. Director Horrick moved to approve the September 25<sup>th</sup> report in the amount of \$59,191.05, VP Williams seconded the motion. The motion to approve accounts payable for September 25<sup>th</sup> passed unanimously 4-0.

**K. AGENDA ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**6. Consideration of License Agreement for Emergency Access Route Along the Firco Road:** GM Alaniz gave an overview of the item; this is a similar copy of the previous agreement for emergency vehicles to enter Brooktrails should evacuation need to happen and both lanes of Sherwood Road are being directed down the mountain. Director Williams moved to approve the License Agreement for Emergency Access Route Along the Firco Road; Director Horrick seconded the motion. The motion to approve the License Agreement passed unanimously 4-0.

**L. CLOSED SESSION** President Tyler-O’Shea adjourned regular session at 7:14 and opened closed session at 7:15 p.m.

**7. Per Government Code §54956.9(d)(4), Conference with Legal Counsel: Initiation of Litigation (One Case – Re: APN 097-330-02-00)**

**M. ADJOURNMENT**

**8.** President Tyler-O’Shea adjourned closed session and returned to regular session at 7:22 p.m. It was announced out that the Board had received information and gave direction to counsel. No action was taken. Director Horrick moved to adjourn the regular meeting at 7:22 p.m.

ATTEST:

\_\_\_\_\_  
Tina Tyler-O’Shea, President

\_\_\_\_\_  
Tamara Alaniz, Secretary

Report Criteria:

- Detail report.
- Invoice detail records above \$0.00 included.
- Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>120-612-5140</b>								
9391	CalPERS	OCTOBER202	CALPERS-UAL	10/01/2024	104.04	104.04	10/02/2024	
Total 120-612-5140:					104.04	104.04		
<b>120-612-5210</b>								
4990	MENDO MILL & LUMBER CO.	488599/2	GALV roof edge	09/24/2024	266.44	.00		
4990	MENDO MILL & LUMBER CO.	488716/2	PAINT FOR NEW OFFICE	09/25/2024	125.07	.00		
4990	MENDO MILL & LUMBER CO.	488751/2	STAIN, CAULK	09/26/2024	217.42	.00		
4990	MENDO MILL & LUMBER CO.	488802/2	CORNER BRACES, CHARGERS	09/26/2024	93.44	.00		
Total 120-612-5210:					702.37	.00		
<b>120-612-5260</b>								
2700	COMCAST - EFT	240927	ACCT...0289 - INTERNET SERVI	09/27/2024	362.11	362.11	09/30/2024	
Total 120-612-5260:					362.11	362.11		
<b>120-612-5300</b>								
1240	ALLEN'S JANITORIAL	12022	JANITORIAL SERVICES	08/31/2024	170.00	.00		
6870	PITNEY BOWES - EFT	3106870785-B	Contract Services	09/29/2024	69.69	69.69	10/01/2024	
Total 120-612-5300:					239.69	69.69		
<b>120-612-5301</b>								
3220	EDWARD R HORRICK	SEPT 2024	DIRECTOR FEES	09/30/2024	250.00	.00		
4295	JOANNE CAVALLARI	SEPT 2024	DIRECTOR FEES	09/30/2024	250.00	.00		
9160	R. RICHARD WILLIAMS	SEPT 2024	DIRECTOR FEES	09/30/2024	250.00	.00		
8550	TINA M TYLER-O'SHEA	SEPT 2024	DIRECTOR FEES	09/30/2024	125.00	.00		
Total 120-612-5301:					875.00	.00		
<b>120-612-5340</b>								
8110	SPECIAL DISTRICT RISK MGMT	76261	WORKERS COMP INS	09/09/2024	229.49	.00		
Total 120-612-5340:					229.49	.00		
<b>120-612-5430</b>								
9230	XEROX CORPORATION- EFT	022206719	OFFICE COPIER LEASE	10/01/2024	38.64	38.64	09/30/2024	
Total 120-612-5430:					38.64	38.64		
<b>120-614-5140</b>								
9391	CalPERS	OCTOBER202	CALPERS ual	10/01/2024	449.68	449.68	10/02/2024	
Total 120-614-5140:					449.68	449.68		
<b>120-614-5230</b>								
5495	NICK BARBIERI TRUCKING LLC	0159545-IN	Gas/Diesel	09/24/2024	113.41	.00		
Total 120-614-5230:					113.41	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>120-651-5230</b>								
5495	NICK BARBIERI TRUCKING LLC	0159545-IN	Gas/Diesel	09/24/2024	2.01	.00		
Total 120-651-5230:					2.01	.00		
<b>220-000-1270</b>								
9434	Thompson Tank	12265	COOT CT TANK PAYMENT	10/01/2024	21,771.50	.00		
Total 220-000-1270:					21,771.50	.00		
<b>220-621-5140</b>								
9391	CalPERS	OCTOBER202	CALPERS ual	10/01/2024	7,794.39	7,794.39	10/02/2024	
Total 220-621-5140:					7,794.39	7,794.39		
<b>220-621-5180</b>								
9431	Nick Britton	240927	clothing allowance	09/27/2024	75.25	.00		
Total 220-621-5180:					75.25	.00		
<b>220-621-5210</b>								
4730	LITTLE LAKE AUTO PARTS	668581	CLEANERS	09/26/2024	8.72	.00		
4990	MENDO MILL & LUMBER CO.	488892/2	AVILA ENTRY LEVER SN	09/27/2024	52.37	.00		
4990	MENDO MILL & LUMBER CO.	488900/2	BALL VALVE	09/27/2024	15.87	.00		
8740	USA BLUEBOOK	INV00439977	mICRO TOL/MTOL AUTO CLEAN	08/01/2024	338.27	.00		
8740	USA BLUEBOOK	INV00441218	SUBMERSIBLE TRANSMITTERS	08/01/2024	1,426.69	.00		
8740	USA BLUEBOOK	INV00491134	ROLLER ASSEMBLYS	09/23/2024	528.59	.00		
8740	USA BLUEBOOK	INV00491221	BRASS FITTINGS	09/23/2024	67.21	.00		
8740	USA BLUEBOOK	INV00494185	CLAMP RINGS.	09/25/2024	22.78	.00		
8740	USA BLUEBOOK	INV00496439	air release valves	09/26/2024	802.44	.00		
8740	USA BLUEBOOK	INV00496561	air release valves	09/26/2024	722.50	.00		
8740	USA BLUEBOOK	INV00497145	BRASS FITTINGS	09/27/2024	69.93	.00		
8740	USA BLUEBOOK	INV00498225	BRASS FITTINGS	09/30/2024	6.72	.00		
8740	USA BLUEBOOK	INV00498424	PRESSURE REGULATORS	09/30/2024	3,235.72	.00		
Total 220-621-5210:					7,297.81	.00		
<b>220-621-5230</b>								
4730	LITTLE LAKE AUTO PARTS	668581	BRAKE PADS	09/26/2024	55.64	.00		
5495	NICK BARBIERI TRUCKING LLC	0159545-IN	Gas/Diesel	09/24/2024	302.47	.00		
Total 220-621-5230:					358.11	.00		
<b>220-621-5250</b>								
1640	BADGER METER INC	80171457	MOBILE DATA COLLECTION	09/30/2024	108.01	.00		
Total 220-621-5250:					108.01	.00		
<b>220-621-5300</b>								
1260	ALPHA ANALYTICAL LAB	4102996-BCS	WATER ANALYSIS	10/02/2024	987.00	.00		
1260	ALPHA ANALYTICAL LAB	4102996-BCS	WATER ANALYSIS	10/02/2024	297.00	.00		
6870	PITNEY BOWES - EFT	3106870785-B	Contract Services	09/29/2024	111.51	111.51	10/01/2024	
9235	XPRESS BILL PAY (EFT)	INV-XPR01629	Water	09/30/2024	345.47	345.47	10/02/2024	
Total 220-621-5300:					1,740.98	456.98		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>220-621-5340</b>								
8110	SPECIAL DISTRICT RISK MGMT	76261	WORKERS COMP INS	09/09/2024	387.08-	.00		
Total 220-621-5340:					387.08-	.00		
<b>220-621-5390</b>								
9420	AMERICAN EXPRESS - EFT	AUGUST 2024	CREDIT CARD PROCESSING	10/01/2024	17.29	17.29	10/01/2024	
Total 220-621-5390:					17.29	17.29		
<b>220-621-5430</b>								
9230	XEROX CORPORATION- EFT	022206719	OFFICE COPIER LEASE	10/01/2024	77.28	77.28	09/30/2024	
Total 220-621-5430:					77.28	77.28		
<b>320-631-5140</b>								
9391	CalPERS	OCTOBER202	CALPERS ual	10/01/2024	6,745.14	6,745.14	10/02/2024	
Total 320-631-5140:					6,745.14	6,745.14		
<b>320-631-5180</b>								
9431	Nick Britton	240927	clothing allowance	09/27/2024	75.24	.00		
Total 320-631-5180:					75.24	.00		
<b>320-631-5210</b>								
4730	LITTLE LAKE AUTO PARTS	668581	CLEANERS	09/26/2024	8.72	.00		
Total 320-631-5210:					8.72	.00		
<b>320-631-5230</b>								
4730	LITTLE LAKE AUTO PARTS	668581	BRAKE PADS	09/26/2024	55.64	.00		
5495	NICK BARBIERI TRUCKING LLC	0159545-IN	Gas/Diesel	09/24/2024	340.45	.00		
6720	PETERSON TRUCKS, INC.	1745	SEWER VAC TRUCK REPAIR	09/25/2024	1,630.30	.00		
Total 320-631-5230:					2,026.39	.00		
<b>320-631-5300</b>								
6870	PITNEY BOWES - EFT	3106870785-B	Contract Services	09/29/2024	69.69	69.69	10/01/2024	
9235	XPRESS BILL PAY (EFT)	INV-XPR01629	Sewer	09/30/2024	345.46	345.46	10/02/2024	
Total 320-631-5300:					415.15	415.15		
<b>320-631-5340</b>								
8110	SPECIAL DISTRICT RISK MGMT	76261	WORKERS COMP INS	09/09/2024	387.08-	.00		
Total 320-631-5340:					387.08-	.00		
<b>320-631-5390</b>								
9420	AMERICAN EXPRESS - EFT	AUGUST 2024	CREDIT CARD PROCESSING	10/01/2024	17.29	17.29	10/01/2024	
Total 320-631-5390:					17.29	17.29		
<b>320-631-5430</b>								
9230	XEROX CORPORATION- EFT	022206719	OFFICE COPIER LEASE	10/01/2024	77.28	77.28	09/30/2024	



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 320-631-5430:					77.28	77.28		
<b>420-641-5140</b>								
9391	CalPERS	OCTOBER202	CALPERS ual	10/01/2024	2,443.09	2,443.09	10/02/2024	
Total 420-641-5140:					2,443.09	2,443.09		
<b>420-641-5230</b>								
4730	LITTLE LAKE AUTO PARTS	668387	DEF	09/24/2024	147.23	.00		
5495	NICK BARBIERI TRUCKING LLC	0159545-IN	Gas/Diesel	09/24/2024	299.61	.00		
Total 420-641-5230:					446.84	.00		
<b>420-641-5260</b>								
2700	COMCAST - EFT	240926	ACCT...0142 - INTERNET SERVI	09/26/2024	240.68	240.68	09/30/2024	
Total 420-641-5260:					240.68	240.68		
<b>420-641-5300</b>								
6870	PITNEY BOWES - EFT	3106870785-B	Contract Services	09/29/2024	27.88	27.88	10/01/2024	
Total 420-641-5300:					27.88	27.88		
<b>420-641-5303</b>								
9441	James & McMullen, LLP	2234	LEGAL COSTS	09/23/2024	5,929.62	.00		
Total 420-641-5303:					5,929.62	.00		
<b>420-641-5340</b>								
8110	SPECIAL DISTRICT RISK MGMT	76261	WORKERS COMP INS	09/09/2024	4,371.97	.00		
Total 420-641-5340:					4,371.97	.00		
<b>420-641-5430</b>								
9230	XEROX CORPORATION- EFT	022216720	FD COPIER LEASE	10/01/2024	51.02	51.02	09/30/2024	
Total 420-641-5430:					51.02	51.02		
Grand Totals:					64,459.21	19,387.63		

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
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Dated: \_\_\_\_\_

Board President: \_\_\_\_\_

General Manager: \_\_\_\_\_

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**Board Meeting  
Agenda Item L-7**



**BROOKTRAILS  
TOWNSHIP**

COMMUNITY SERVICES DISTRICT

24860 Birch Street  
Willits, CA 95490

707-459-2494

DATE: October 8, 2024

TO: Board of Directors

FROM: Tamara Alaniz

RE: Consideration of 2025 Holiday Schedule

**DISCUSSION**

Staff has created the proposed Holiday Schedule for Calendar Year 2025.

There are no “observed” holidays in 2025. *For reference, it is identified in Section 4.08.010 of the Township Policy Manual (TPM) that “If one of the above holidays falls upon a Saturday, the previous Friday shall be the holiday”; and, “If one of the above holidays falls upon a Sunday, the following Monday shall be the holiday”.*

**RECOMMENDATIONS**

Move to approve the 2025 Holiday Schedule as presented.

**ATTACHMENT**

Proposed 2025 Holiday Schedule



## **Holiday Schedule 2025**

**Wednesday, January 1, 2025: New Year's Day**

**Monday, January 20: Martin Luther King, Jr. Day**

**Monday, February 10: Lincoln's Birthday**

**Monday, February 17: President's Day**

**Monday, May 26: Memorial Day**

**Thursday, June 19: Juneteenth Day**

**Friday, July 4: Independence Day**

**Monday, September 1: Labor Day**

**Monday, October 13: Indigenous Peoples' Day**

**Tuesday, November 11: Veterans Day**

**Thursday, November 27: Thanksgiving Day**

**Friday, November 28: Day After Thanksgiving**

**Thursday, December 25: Christmas**

**Friday, December 26: Day After Christmas**

**Board Meeting  
Agenda Item L-8**



**BROOKTRAILS  
TOWNSHIP**

COMMUNITY SERVICES DISTRICT

24860 Birch Street  
Willits, CA 95490

707-459-2494

DATE: October 8, 2024

TO: Board of Directors

FROM: Tamara Alaniz

RE: Consideration of 2025 Board Meeting Schedule

**DISCUSSION**

Staff has created the proposed Board Meeting Schedule for Calendar Year 2025. The Board Meeting schedule has regular meetings to be held on the second and fourth Tuesdays of the month, except for August, November and December, which only include one regular meeting. The annual planning and budget meetings are proposed as usual on the first Saturday in March and the second Saturday in April, respectively.

There is one date that needs direction from the Board and that is regarding the only meeting in November 2025. The meeting date falls on November 11, 2025, which is Veterans Day. Although the office is closed for this holiday on Tuesday, November 11, 2025, the Board may opt to hold its meeting despite the office closure. If the Board opts to reschedule the regular November 2025 board meeting date, the option of the preceding Tuesday, November 4, 2025 or the following Tuesday, November 18, 2025 are suggested.

**RECOMMENDATIONS**

Move to approve the 2025 Board Meeting Schedule as presented with direction on setting the November 2025 meeting date in consideration of the Veterans Day Holiday.

**ATTACHMENT**

Proposed 2025 Board Meeting Schedule



**BROOKTRAILS  
TOWNSHIP**

COMMUNITY SERVICES DISTRICT

24860 Birch Street  
Willits, CA 95490

707-459-2494

## **Board Meeting Schedule 2025**

*Regular Meetings of the Board of Directors are held on the second and fourth Tuesdays of most months. Any exceptions are listed below:*

**Tuesday, January 14, 2025: Regular Meeting**

**Tuesday, January 28: Regular Meeting**

**Tuesday, February 11: Regular Meeting**

**Tuesday, February 25: Regular Meeting**

**Saturday, March 1: Annual Planning Meeting** (First Saturday in March)

**Tuesday, March 11: Regular Meeting**

**Tuesday, March 25: Regular Meeting**

**Tuesday, April 8: Regular Meeting**

**Saturday, April 12: Annual Budget Meeting** (Second Saturday in April)

**Tuesday, April 22: Regular Meeting**

**Saturday, May 3: Second Budget Meeting** (First Saturday in May if needed)

**Tuesday, May 13: Regular Meeting**

**Tuesday, May 27: Regular Meeting**

**Tuesday, June 10: Regular Meeting**

**Tuesday, June 24: Regular Meeting**

**Tuesday, July 8: Regular Meeting**

**Tuesday, July 22: Regular Meeting**

**Tuesday, August 12: Regular Meeting** (The Board meets once in August)

**Tuesday, September 9: Regular Meeting**

**Tuesday, September 23: Regular Meeting**

**Tuesday, October 14: Regular Meeting**

**Tuesday, October 28: Regular Meeting**

**Tuesday, November 11: Regular Meeting/Veterans Day, reschedule**

**for [1st/3rd?] Tuesday or keep it as is...** (The Board meets once in November)

**Tuesday, December 9: Regular Meeting** (The Board meets once in December)