

**AGENDA
REDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

REGULAR BUSINESS MEETING

**Location: RCSD Business Office; 1150 Evergreen Rd. #2 and
Teleconference (224)501-3412 ACCESS CODE 987-240-821#**

Date: September 16, 2020

Time: 6:30 P.M.

Posted: September 11, 2020

I. CALL TO ORDER:

II. ROLL CALL:

____ Dian Griffith, Chairwoman

____ Scott Kender, Director

____ Arthur M^cClure, Vice-Chairman

____ Linda Sutton, Director

____ Michael McKaskle, Director

III. APPROVAL OF THE AGENDA:

IV. REPORT FROM CHAIRWOMAN OF THE BOARD:

V. PUBLIC COMMENT:

An opportunity for any member of the public to address the Board of Directors on any matter not on the Agenda but which is within the jurisdiction of the Board. The Board may limit time allowed for each speaker. An item may be discussed by the Board but no action will take place during this portion of the agenda as this would constitute an illegal act of the Board.

VI. PREVIOUS MINUTES:

1. Review and Action on the August 19, 2020 Regular Business Meeting Minutes.

VII. CONSENT CALENDAR:

All matters listed under the Consent Calendar are to be considered routine and without opposition. The Consent Calendar will be enacted by one motion.

1. Financial Report: Review of the August 2020 Financial Reports.
- 2a. General Manager's Report: Review August 2020 General Manager's Report.
- 2b. Office Manager's Report: Review of the August 2020 Office Manager's Report.
- 2c. Operation Manager's Report: Review of the August 2020 Operation Manager's Report.
3. Production Report: Review of the August 2020 Production Report.
4. Safety Report: Review of the August 2020 Safety Report.

VIII. ACTION / DISCUSSION ITEMS; CONTINUED AND NEW ITEM:

1. Updating Wastewater Ordinance.
ACTION REQUIRED: Discussion / Report / Action
2. District Policies; Board Policy.
ACTION REQUIRED: Discussion / Report / Action
3. New Connections.
ACTION REQUIRED: Discussion / Report / Action
4. Amnesty Letter to Current Customers.
ACTION REQUIRED: Discussion / Report / Action
5. Solar Project.
ACTION REQUIRED: Discussion / Report / Action
6. Infrastructure Ad Hoc Committee Report:
 - a. Strategic Planning
 - b. New Connections
 - c. Infrastructure DevelopmentsACTION REQUIRED: Discussion / Report / Action
7. Contract for Annual Audit.
ACTION REQUIRED: Discussion / Report / Action.
8. Conflict of Interest Biennial.
ACTION REQUIRED: Discussion / Report / Action.
9. 337 Briceland Road Connection.
ACTION REQUIRED: Discussion / Report / Action.
10. Approval of Appointment of Board Member to New Term with the Humboldt County Elections Department
ACTION REQUIRED: Discussion / Report / Action.
11. Approval of Operations Manager / Interim General Manager as Signer on Bank Checks.
ACTION REQUIRED: Discussion / Report / Action.

IX. OPEN SESSION DISCLOSURE OF CLOSED SESSION

X. CLOSED SESSION

1. Personnel

XI. RETURN TO OPEN SESSION; DISCLOSURE OF CLOSED SESSION

XII. CORRESPONDENCE:

XIII. BOARD MEMBER / STAFF / COMMITTEE REPORTS:

1. DIRECTORS' REPORT
 1. RREDC
2. AD-HOC COMMITTEE REPORT
 1. FINANCIAL

XIV. MEDIA COMMUNICATION:

XV. ADVANCED AGENDA:

Further items may be placed by the Board Members for the October 2020 Regular Business Meeting of the Board of Directors under this item of business. No Action

XVI. ADJOURNMENT:

Location of related writings is available for public review: Redway CSD Office, 1150 Evergreen Road #2 Redway, Ca.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the RCSD at [\(707\)923-3101](tel:7079233101). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).