

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

REGULAR BUSINESS MEETING

Location: RCSD Business Office; 1150 Evergreen Rd. #2 and Teleconference

Date: November 18, 2020

Time: 5:30 P.M.

Posted: November 13, 2020

Teleconference (224) 501-3412 ACCESS CODE: 987-240-821#

I. CALL TO ORDER:

II. ROLL CALL:

____Dian Griffith, Chairwoman

____Arthur McClure, Vice-Chairman

____Michael McKaskle, Director

____ Linda Sutton, 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 October 21, 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 October 2020 Financial Reports.
- 2a. General Manager's Report: Review October 2020 General Manager's Report.
- 2b. Office Manager's Report: Review of the October 2020 Office Manager's Report.
- 2c. Operation Manager's Report: Review of the October 2020 Operation Manager's Report.
3. Production Report: Review of the October 2020 Production Report.
4. Safety Report: Review of the October 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. Designation of Applicant’s Agent Resolution for Non-State Agencies; Office of Emergency Services Form 130.
ACTION REQUIRED: Discussion / Report / Action / Resolution 2020-2021-01
4. New Connections.
ACTION REQUIRED: Discussion / Report / Action
5. Solar Project.
ACTION REQUIRED: Discussion / Report / Action
6. Infrastructure Ad Hoc Committee Repo
 - a. Infrastructure Developments
ACTION REQUIRED: Discussion / Report / Action.
7. Appointment of a Member of the Redway Community Services District Board of Directors to New Term by Humboldt County Board of Supervisors.
ACTION REQUIRED: Discussion / Report / Action.
8. Open Circle Dispensary.
ACTION REQUIRED: Discussion / Report / Action.
9. Appointment to Fill the Vacant Seat on the Redway Community Services District Board of Directors by Humboldt County Board of Supervisors.
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

IVX. MEDIA COMMUNICATION:

XV. ADVANCED AGENDA:

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

XIII. 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. 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).