AGENDA
REDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING

Location: RCSD Business Office; 1150 Evergreen Rd. #2
Date: April 15, 2020
Time: 6:30 P.M.
Posted: April 10, 2020

I. CALL TO ORDER:

II. ROLL CALL:

___ Dian Griffith, Chairwoman ___ Scott Kender, Director
___ Arthur M’Clure, Vice-Chairman ___ Linda Sutton, Director
___ Michael McKaskle, Director

III. APPROVAL OF THE AGENDA:

IV. 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.

V. PREVIOUS MINUTES:

3. Review and Action on the April 02, 2020 Special Business Meeting and Employee Hearing Minutes.

VI. 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.


VII. REPORT FROM CHAIRMAN OF THE BOARD:
VIII. ACTION / DISCUSSION ITEMS; CONTINUED AND NEW ITEM:

1. Updating Wastewater Ordinance.
   ACTION REQUIRED: Discussion / Report / Action
2. District Policies,
   a. Personnel Policy; Drug Testing
   ACTION REQUIRED: Discussion / Report / Action
3. New Connections.
   ACTION REQUIRED: Discussion / Report / Action
   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 Developments
   ACTION REQUIRED: Discussion / Report / Action
7. Garberville Sanitary District Connection to Southern Humboldt Community Park.
   ACTION REQUIRED: Discussion / Report / Action.

IX. CORRESPONDENCE:

X. BOARD MEMBER / STAFF / COMMITTEE REPORTS:
   1. DIRECTORS’ REPORT
      1. RREDC
   2. AD-HOC COMMITTEE REPORT
      1. FINANCIAL

XI. OPEN DISCLOSURE OF CLOSED SESSION:

XII. CLOSED SESSION:

   1. Personnel

XIII. RETURN TO OPEN SESSION; DISCLOSURE OF CLOSED SESSION:

XIV. MEDIA COMMUNICATION:

XV. ADVANCED AGENDA:

Further items may be placed by the Board Members for the May 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. 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).