

**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 McClure, 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:**

1. Review and Action on the March 12, 2020 Special Business Meeting Minutes.
2. Review and Action on the March 18, 2020 Regular Business Meeting 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.

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

**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
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 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.

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