

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

SPECIAL BUSINESS MEETING

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

Teleconference: (224) 501-3412 access code 987-240-821#

Date: July 20, 2020

Time: 5:30 P.M.

Posted: July 17, 2020

I. CALL TO ORDER

II. ROLL CALL:

___ Dian Griffith, Chairwoman

___ Scott Kender, Director

___ Linda Sutton, Director

___ Arthur McClure, Vice-Chairman

___ 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. OPEN SESSION DISCLOSURE OF CLOSED SESSION

1. Wastewater Treatment Plant Access Road Rehabilitation Project

VI. CLOSED SESSION

1. Personnel

VII. RETURN TO OPEN SESSION; DISCLOSURE OF CLOSED SESSION

VIII. 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).