

**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: August 19, 2020

Time: 6:30 P.M.

Posted: August 14, 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. 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 July 15, 2020 Regular Business Meeting Minutes.
2. Review and Action on the July 20, 2020 Special 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 July 2020 Financial Reports.
- 2a. General Manager's Report: Review July 2020 General Manager's Report.
- 2b. Office Manager's Report: Review of the July 2020 Office Manager's Report.
- 2c. Operation Manager's Report: Review of the July 2020 Operation Manager's Report.
3. Production Report: Review of the July 2020 Production Report.
4. Safety Report: Review of the July 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. General Manager Position.
ACTION REQUIRED: Discussion / Report / Action.
8. Conflict of Interest Biennial.
ACTION REQUIRED: Discussion / Report / Action.
9. Notification of Reimbursement to Employees for 2019 / 2020
ACTION REQUIRED: Discussion / Report / Action.
10. Contract for Annual Audit.
ACTION REQUIRED: Discussion / Report / Action.
11. Green Girl LLC.
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
 2. PERSONNEL

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 September 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).