

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

REGULAR BUSINESS MEETING

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

Date: January 20, 2021

Time: 5:30 P.M.

Posted: January 15, 2021

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

I. CALL TO ORDER:

II. ROLL CALL:

___ Dian Griffith, Chairwoman

___ Arthur M^cClure, Vice-Chairman

___ Michael McKaskle, Director

___ Linda Sutton, Director

___ Robert DiPerna, 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 December 16, 2020 Regular Business Meeting Minutes.
2. Review and Action on the January 05, 2021 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 December 2020 Financial Reports.
- 2a. General Manager's Report: Review December 2020 General Manager's Report.
- 2b. Office Manager's Report: Review of the December 2020 Office Manager's Report.
- 2c. Operation Manager's Report: Review of the December 2020 Operation Manager's Report.
3. Production Report: Review of the December 2020 Production Report.
4. Safety Report: Review of the December 2020 Safety Report.

VIII. ACTION / DISCUSSION ITEMS; CONTINUED AND NEW ITEM:

1. Election of Officers.
ACTION REQUIRED: Discussion / Report / Action.
2. Updating Wastewater Ordinance.
ACTION REQUIRED: Discussion / Report / Action
3. District Policies; Board Policy.
ACTION REQUIRED: Discussion / Report / Action
4. New Connections;
 - a. Alder Lane
 - b. Accessary Dwelling Unit Law
 - c. Evergreen Lane PropertyACTION REQUIRED: Discussion / Report / Action / Resolution 2020-2021-01
5. Solar Project.
ACTION REQUIRED: Discussion / Report / Action
6. Infrastructure Ad Hoc Committee Report
 - a. Infrastructure DevelopmentsACTION REQUIRED: Discussion / Report / Action.
7. Zoning Communication with Humboldt County.
ACTION REQUIRED: Discussion / Report / Action.
8. Road Condition Near Dogwood Lift Station on Briceland Road.
ACTION REQUIRED: Discussion / Report / Action.
9. General Manager and Employee Merit Raise Date Commencement.
ACTION REQUIRED: Discussion / Report / Action

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 February 2021 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.