

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

REGULAR BUSINESS MEETING

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

Date: February 17, 2021

Time: 6:00 P.M.

Posted: February 12, 2021

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

I. CALL TO ORDER:

II. ROLL CALL:

___ Arthur M^cClure, Chairman

___ Michael McKaskle, Vice-Chairman ___ Linda Sutton, Director

___ Dian Griffith, Director ___ Robert DiPerna, Director

III. APPROVAL OF THE AGENDA:

IV. REPORT FROM CHAIRMAN 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 January 20, 2021 Regular 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 January 2021 Financial Reports.
- 2a. General Manager's Report: Review January 2021 General Manager's Report.
- 2b. Office Manager's Report: Review of the January 2021 Office Manager's Report.
- 2c. Operation Manager's Report: Review of the January 2021 Operation Manager's Report.
3. Production Report: Review of the January 2021 Production Report.
4. Safety Report: Review of the January 2021 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;
 - a. Accessory Dwelling Unit Law.
ACTION REQUIRED: Discussion / Report / Action / Resolution 2020-2021-01
4. Solar Project.
ACTION REQUIRED: Discussion / Report / Action
5. Infrastructure Ad Hoc Committee Report
 - a. Infrastructure Developments
ACTION REQUIRED: Discussion / Report / Action.
6. Zoning Communication with Humboldt County.
ACTION REQUIRED: Discussion / Report / Action.
7. Road Condition Near Dogwood Lift Station on Briceland Road; Measure Z
ACTION REQUIRED: Discussion / Report / Action.
8. Lost Coast Nursery LLC; 3551 Redwood Drive:
ACTION REQUIRED: Discussion / Report / Action
9. Emerald Group LLC; 1911 Barnett Court:
ACTION REQUIRED: Discussion / Report / Action
10. Approval of Draft Audit; Fiscal 2019 / 2020.
ACTION REQUIRED: Discussion / Report / Action
11. Delinquent Accounts.
ACTION REQUIRED: Discussion / Report / Action

XII. CORRESPONDENCE:

1. Credit Card Rebate.
2. Redwood Drive Highway Safety Improvement Project.

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 March 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.
