

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

REGULAR BUSINESS MEETING

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

Date: August 18, 2021

Time: 5:30 P.M.

Posted: August 13, 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 July 21, 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 June 2021 Financial Reports.
- 2a. General Manager's Report: Review June 2021 General Manager's Report.
- 2b. Office Manager's Report: Review of the June 2021 Office Manager's Report.
- 2c. Operation Manager's Report: Review of the June 2021 Operation Manager's Report.
3. Production Report: Review of the June 2021 Production Report.
4. Safety Report: Review of the June 2021 and July 2021 Safety Report.

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

1. Trails / Walkability – Redway.
ACTION REQUIRED: Discussion / Report / Action
2. Ad-Hoc Committee Report; Financial
ACTION REQUIRED: Discussion / Report / Action
3. Updating Wastewater Ordinance.
ACTION REQUIRED: Discussion / Report / Action
4. District Policies; Board Policy.
ACTION REQUIRED: Discussion / Report / Action
5. New Connections;
 - a. Accessory Dwelling Unit Law.
 - b. New Connections Waiting List.ACTION REQUIRED: Discussion / Report / Action
6. Solar Project.
ACTION REQUIRED: Discussion / Report / Action.
 - a. Infrastructure Developments
ACTION 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.
 - a. Feasibility Cost Estimate by County
ACTION REQUIRED: Discussion / Report / Action.
9. Street Lighting Service.
ACTION REQUIRED: Discussion / Report / Action
10. Communication from SWRCB Regarding Public Hearing on Pending Petition of Garberville Sanitary District.
ACTION REQUIRED: Discussion / Report / Action
11. Review of 2021 / 2022 Budget.
ACTION REQUIRED: Discussion / Report / Action
12. Completion of Generator Installation at Wastewater Treatment Plant.
ACTION REQUIRED: Discussion / Report / Action
13. Distance for Employees to Travel for Work.
ACTION REQUIRED: Discussion / Report / Action
14. Redway Car Wash; Possible Pollution.
ACTION REQUIRED: Discussion / Report / Action
15. Resolution 2021-22-01 to terminate CalPERS health Insurance Contract
ACTION REQUIRED: Discussion / Report / Action
16. Meeting Policy During COVID
ACTION REQUIRED: Discussion / Report / Action

IX. CORRESPONDENCE:

X. BOARD MEMBER / STAFF / COMMITTEE REPORTS:

1. DIRECTORS' REPORT
 1. RREDC
2. AD-HOC COMMITTEE REPORT
 1. Accessory Dwelling Unit Ordinance Development
 2. Infrastructure Ad Hoc Committee Report

XI. MEDIA COMMUNICATION:

XII. ADVANCED AGENDA:

Further items may be placed by the Board Members for the August 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).