

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

REGULAR BUSINESS MEETING

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

Date: October 20, 2021

Time: 5:30 P.M.

Posted: October 15, 2021

Teleconference phone number: 1(669)900-9128

Meeting ID: 775 285 2234#

Pass code: 285773

Join Zoom Meeting

<https://us02web.zoom.us/j/7752852234?pwd=UUYrOWxkQjFHcVczNDhRTWNZT3VjZz09>

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I. CALL TO ORDER:

II. ROLL CALL:

___ Arthur M^cClure, Chairman

___ Michael McKaskle, Vice-Chairman

___ Dian Griffith, Director

___ Linda Sutton, 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 September 15, 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 September 2021 Financial Reports.
- 2a. General Manager's Report: Review September 2021 General Manager's Report.
- 2b. Office Manager's Report: Review of the September 2021 Office Manager's Report.
- 2c. Operation Manager's Report: Review of the September 2021 Operation Manager's Report.
3. Production Report: Review of the September 2021 Production Report.

4. Safety Report: Review of the September 2021 Safety Report.

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

1. Jessie Jeffries; Request for Water and Sewer Fee Reduction.
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
 - c. Will Serve Letter; NAVA Operations Plan Review.
ACTION REQUIRED: Discussion / Report / Action
6. Solar Project.
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.
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. Completion of Generator Installation at Wastewater Treatment Plant.
ACTION REQUIRED: Discussion / Report / Action
12. Distance for Employees to Travel for Work.
ACTION REQUIRED: Discussion / Report / Action
13. Redway Car Wash; Possible Pollution.
ACTION REQUIRED: Discussion / Report / Action
14. SGIP; Proof of Milestone PG&E.
ACTION REQUIRED: Discussion / Report / Action
15. Potential Broadband Coverage within the District.
ACTION REQUIRED: Discussion / Report / Action
16. Trails / Walkability – Redway.
ACTION REQUIRED: Discussion / Report / Action
17. AB 361; Resolution 2021-2022-02; Authorizing Remote Meetings;
ACTION REQUIRED: Discussion / Report / Action / Resolution
18. Sale of Districts' Dodge Dakota.
ACTION REQUIRED: Discussion / Report / Action
19. District Facilities Security.
ACTION REQUIRED: Discussion / Report / Action
20. Redwood Community Action Authority; Grant Writing Proposal.

IX. OPEN SESSION DISCLOSURE OF CLOSED SESSION:

X. CLOSED SESSION:

- a. Personnel; New Hire Vaccinations.

XI. RETURN TO OPEN SESSION; DISCLOSURE OF CLOSED SESSION:

XII. CORRESPONDENCE:

XIII. 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

XIV. MEDIA COMMUNICATION:

XV. ADVANCED AGENDA:

Further items may be placed by the Board Members for the November 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](tel:707923-3101). 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).