

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

REGULAR BUSINESS MEETING

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

Date: December 15, 2021

Time: 5:30 P.M.

Posted: December 10, 2021

Teleconference Telephone 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. Adoption of Resolution 2021-2022-05; Authorizing Remote Meeting:

V. REPORT FROM CHAIRMAN OF THE BOARD:

VI. 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.

VII. PREVIOUS MINUTES:

1. Review and Action on the November 17, 2021 Regular Business Meeting Minutes.
2. Review and Action on the November 23, Emergency Business Meeting Minutes.

VIII. 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 November 2021 Financial Reports.
- 2a. General Manager's Report: Review November 2021 General Manager's Report.
- 2b. Office Manager's Report: Review of the November 2021 Office Manager's Report.
- 2c. Operation Manager's Report: Review of the November 2021 Operation Manager's Report.
3. Production Report: Review of the November 2021 Production Report.
4. Safety Report: Review of the November 2021 Safety Report.

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

1. Redway Emergency Water Supply and Water Project
ACTION REQUIRED: Discussion / Report / Action
2. Road Condition Near Dogwood Lift Station on Briceland Road.
ACTION REQUIRED: Discussion / Report / Action
3. SWELL Energy, SGIP; Wastewater Treatment Plant / Collections.
4. Updating Wastewater Ordinance.
ACTION REQUIRED: Discussion / Report / Action
5. District Policies; Board Policy.
ACTION REQUIRED: Discussion / Report / Action
6. New Connections;
 - a. Accessory Dwelling Unit Law.
 - b. New Connections Waiting List
ACTION REQUIRED: Discussion / Report / Action
7. Ad-Hoc Committee Report; Financial.
ACTION REQUIRED: Discussion / Report / Action
8. Solar Project.
ACTION REQUIRED: Discussion / Report / Action.
9. Zoning Communication with Humboldt County.
ACTION REQUIRED: Discussion / Report / Action.
10. Redway Car Wash; Possible Pollution.
ACTION REQUIRED: Discussion / Report / Action.
11. Houses Not Connected to Collection System.
ACTION REQUIRED: Discussion / Report / Action
12. Action on the Resignation of Robert DiPerna from the RCSD Board of Directors.
ACTION REQUIRED: Discussion / Report / Action
13.
ACTION REQUIRED: Discussion / Report / Action
14.
ACTION REQUIRED: Discussion / Report / Action

X. OPEN SESSION DISCLOSURE OF CLOSED SESSION:

XI. CLOSED SESSION:

1. District Facilities Security
2. Potential Litigation
3. Personnel
 - a. New Hire
 - b. Employee Evaluation
4. District Legal Counsel

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

XIII. CORRESPONDENCE:

XIV. 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

XV. MEDIA COMMUNICATION:

XVI. ADVANCED AGENDA:

Further items may be placed by the Board Members for the January 2022 Regular Business Meeting of the Board of Directors under this item of business. No Action

XVII. 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).