AGENDA
REDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

SPECIAL BUSINESS MEETING

Location: RCSD Business Office; 1150 Evergreen Rd. #2
Date: July 13, 2022
Time: 5:30 P.M.
Posted: July 12, 2022

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
Meeting ID: 775 285 2234#
Pass Code: 285773

I. CALL TO ORDER

II. ROLL CALL

Arthur McClure __  Dian Griffith __  Linda Sutton __  Michael McKaskle __

III. APPROVAL OF THE AGENDA

IV. ADOPTION OF RESOLUTION 2022-2023-01; Authorizing Remote Meeting.

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. ACTION / DISCUSSION ITEMS

1. Report on Road Issue Near Dogwood Lift Station.
   ACTION REQUIRED: Discussion / Report / Action

2. CLOSED SESSION:
   a. Open Session Disclosure of Closed Session.
   b. CONFERENCE WITH DISTRICTS’ ATTORNEY REGARDING 1911 BARNETT COURT REQUEST OF REIMBURSEMENT OF FEES: (Gov. Code 54956.9) Potential Litigation. Cody Cox General Manager, David McMurchie, Legal Counsel.
   c. Return to Open Session; Disclosure of Closed Session.

3. Discussion on Redway Car Wash Pollutants.
   ACTION REQUIRED: Discussion / Report / Action

VII. CORRESPONDENCE

VIII. ADJOURNMENT OF SPECIAL BUSINESS MEETING

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.