

**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>

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**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.

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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