

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

REGULAR BUSINESS MEETING

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

Date: July 20, 2022

Time: 5:30 P.M.

Posted: July 15, 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 M^cClure Chairman

___ Linda Sutton

___ Dian Griffith Vice-Chairwoman

___ Michael McKaskle

III. APPROVAL OF THE AGENDA:

IV. OPEN SESSION DISCLOSURE OF CLOSED SESSION:

V. CLOSED SESSION:

1. Litigation
2. District Facilities Security.
3. Personnel

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

VII. REPORT FROM CHAIRMAN OF THE BOARD:

IX. 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.

X. PREVIOUS MINUTES:

1. A. Consider Approval of the Minutes of the Board of Directors May 18, 2022 Regular Business Meeting.
- B. Consider Approval of the Minutes of the Board of Directors July 13, 2022 Special Business Meeting.

XI 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 May 2022 and June 2022 Financial Reports.
- 2a. General Manager's Report: Review May 2022 and June 2022 General Manager's Report.
- 2b. Office Manager's Report: Review of the May 2022 and June 2022 Office Manager's Report.
- 2c. Operation Manager's Report: Review of the May 2022 and June 2022 Operation Manager's Report.
3. Production Report: Review of the May 2022 and June 2022 Production Report.
4. Safety Report: Review of the May 2022 and June 2022 Safety Report.

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

1. 1911 Barnett Court.
ACTION REQUIRED: Discussion / Report / Action
2. Road Condition Near Dogwood Lift Station on Briceland Road.
ACTION REQUIRED: Discussion / Report / Action
3. Updating Water Ordinance.
ACTION REQUIRED: Discussion / Report / Action
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 ListACTION REQUIRED: Discussion / Report / Action
7. Ad-Hoc Committee Report; Financial.
 - a. Goals for Income and Expenses on Tiered Rates.
 - b. Financial Policy # 1 Approval.ACTION REQUIRED: Discussion / Report / Action
8. Solar Project.
ACTION REQUIRED: Discussion / Report / Action.
9. Redway Emergency Water Supply and Water Project
ACTION REQUIRED: Discussion / Report / Action.
10. Southern Humboldt Community Park Update.
ACTION REQUIRED: Discussion / Report / Action.
11. Houses Not Connected to Collection System.
ACTION REQUIRED: Discussion / Report / Action
12. Water Partnership and Reorganization Opportunity.
ACTION REQUIRED: Discussion / Report / Action
13. Tier Rate Increase; Prop 218 and Rate Study.
ACTION REQUIRED: Discussion / Report / Action
14. Review of 2022 / 2023 Budget
ACTION REQUIRED: Discussion / Report / Action
15. Board Member Resignation; New Board Member Quest.
ACTION REQUIRED: Discussion / Report / Action
16. LAFCo; Election.
ACTION REQUIRED: Discussion / Report / Action

17. Status of Wells.
ACTION REQUIRED: Discussion / Report / Action
18. Southern Humboldt Community Park – Update
ACTION REQUIRED: Discussion / Report / Action

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
 3. Executive Ad Hoc Committee Report.

XV. MEDIA COMMUNICATION:

XVI. ADVANCED AGENDA:

Further items may be placed by the Board Members for the August 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:7079233101). 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).