

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

REGULAR BUSINESS MEETING

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

Date: August 17, 2022

Time: 5:30 P.M.

Posted: August 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 Chairman

___ Linda Sutton

___ Dian Griffith Vice-Chairwoman

___ Michael McKaskle

III. SWEARING IN OF NEW MEMBER OF THE REDWAY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTOR.

IV. APPROVAL OF THE AGENDA:

V. ADOPTION OF RESOLUTION 2022-2023-02; Authorizing Remote Meeting from August 17, 2022 to September 15, 2022:

VI. OPEN SESSION DISCLOSURE OF CLOSED SESSION:

VII. CLOSED SESSION

1. District Facilities Security.
2. Personnel; Discipline of Employee. Change in Office Arrangements

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

IX. REPORT FROM CHAIRMAN OF THE BOARD:

X. 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.

XI. PREVIOUS MINUTES:

1. A. Consider Approval of the Minutes of the Board of Directors July 20, 2022 Regular Business Meeting.

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

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

1. 1911 Barnett Court; Request for Reimbursement of Fees.
ACTION REQUIRED: Discussion / Report / Action
2. Road Condition Near Dogwood Lift Station on Briceland Road.
 - a. Appointment of Ad-Hoc Committee
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 List
ACTION 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. Status of Wells.
ACTION REQUIRED: Discussion / Report / Action
15. Redway Car Wash.
ACTION REQUIRED: Discussion / Report / Action
16. Rusk Water Tank Repair.
ACTION REQUIRED: Discussion / Report / Action
17.
ACTION REQUIRED: Discussion / Report / Action

XIV. CORRESPONDENCE:

XV. 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.

XVI. COMMENTS FROM MEMBERS OF THE BOARD

XVII. MEDIA COMMUNICATION:

XVIII. ADVANCED AGENDA:

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

XIX. 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. 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).