AGENDA
REDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING

Location: RCSD Business Office; 1150 Evergreen Rd. #2 and Teleconference
Date: September 21, 2022
Time: 5:30 P.M.
Posted: September 16, 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=UUYrOWxkQjjFHeVczNDhRTWNZT3VjZz09
Meeting ID: 775 285 2234#
Pass Code: 285773

I. CALL TO ORDER:

II. ROLL CALL:

Arthur McClure - Chairman
Dian Griffith - Vice-Chairwoman
Linda Sutton
Michael McKaskle
Marie Etherton

III. APPROVAL OF THE AGENDA:

IV. ADOPTION OF RESOLUTION 2022-2023-03; Authorizing Remote Meetings from September 21 to October 17, 2022.

V. OPEN SESSION DISCLOSURE OF CLOSED SESSION:

VI. CLOSED SESSION
   2. Personnel:
      a. Discipline of Employee.
      b. Change in Office Arrangements

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

VIII. 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 August 17, 2022, Regular 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.


XII. 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.  
   ACTION REQUIRED: Discussion / Report / Action
   ACTION REQUIRED: Discussion / Report / Action
4. Updating Wastewater Ordinance.  
   ACTION REQUIRED: Discussion / Report / Action
5. District Policies; Board Policy.  
   ACTION REQUIRED: Discussion / Report / Action
   a. Accessory Dwelling Unit Law.  
   b. New Connections Waiting List  
   ACTION REQUIRED: Discussion / Report / Action
   a. Consider Action of the Financial Policy #1  
   ACTION REQUIRED: Discussion / Report / Action
   ACTION REQUIRED: Discussion / Report / Action.
   ACTION REQUIRED: Discussion / Report / Action
    ACTION REQUIRED: Discussion / Report / Action
11. Rate Study.  
    ACTION REQUIRED: Discussion / Report / Action
    ACTION REQUIRED: Discussion / Report / Action
13. Redway Car Wash.
   ACTION REQUIRED: Discussion / Report / Action
   ACTION REQUIRED: Discussion / Report / Action
15. Change in Office Hours.
   ACTION REQUIRED: Discussion / Report / Action
16. Small Community Drought Relief Program.
   ACTION REQUIRED: Discussion / Report / Action
17. Wastewater Collection and Treatment Project.
   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.
      4. Dogwood Lift Station / Road Condition.

XV. COMMENTS FROM MEMBERS OF THE BOARD

XVI. MEDIA COMMUNICATION:

XVII. ADVANCED AGENDA:

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

XVIII. ADJOURNMENT: