

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

REGULAR BUSINESS MEETING

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

Date: October 19, 2022

Time: 5:30 P.M.

Posted: October 14, 2022

Teleconference Telephone Number: 1(669)900-9128

Meeting ID: 812 5890 7297#

Pass Code: 231457

Join Zoom Meeting

<https://us02web.zoom.us/j/81258907297?pwd=dWFxcjFNeTJGZ0lSN0F0RzhhUHU1Zz09>

Meeting ID: 812 5890 7297

Passcode: 231457

I. CALL TO ORDER:

II. ROLL CALL:

___ Arthur M^cClure Chairman

___ Linda Sutton

___ Marie Etherton

___ Dian Griffith Vice-Chairwoman

___ Michael McKaskle

III. APPROVAL OF THE AGENDA:

IV. ADOPTION OF RESOLUTION 2022-2023-04; Authorizing Remote Meeting from October 19 to November 17, 2022.

V. OPEN SESSION DISCLOSURE OF CLOSED SESSION:

VI. CLOSED SESSION

1. District Facilities Security.
2. Personnel:

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 September 21, 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.

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

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

1. Road Condition Near Dogwood Lift Station on Briceland Road.
 - a. Report Regarding Survey.
ACTION REQUIRED: Discussion / Report / Action
2. Updating Water Ordinance.
ACTION REQUIRED: Discussion / Report / Action
3. Updating Wastewater Ordinance.
ACTION REQUIRED: Discussion / Report / Action
4. District Policies; Board Policy.
ACTION REQUIRED: Discussion / Report / Action
5. New Connections;
 - a. Accessory Dwelling Unit Law.
 - b. New Connections Waiting List
ACTION REQUIRED: Discussion / Report / Action
7. Ad-Hoc Committee Report; Financial.
 - a. Consider Action of the Financial Policy #1
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. Houses Not Connected to Collection System.
ACTION REQUIRED: Discussion / Report / Action
11. Water Partnership and Reorganization Opportunity.
ACTION REQUIRED: Discussion / Report / Action

12. Tier Rate Study.
ACTION REQUIRED: Discussion / Report / Action
13. Status of Wells.
ACTION REQUIRED: Discussion / Report / Action
14. Redway Car Wash. ?
ACTION REQUIRED: Discussion / Report / Action
15. Rusk Water Tank Repair.
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
18. LAFCo; Election.
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 November 2022 Regular Business Meeting of the Board of Directors under this item of business. No Action

XVIII. 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:707923-3101). 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.