

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

REGULAR BUSINESS MEETING

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

Date: January 18, 2023

Time: 5:30 P.M.

Posted: January 13, 2023

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>

Meeting ID: 775 285 2234#

Pass Code: 285773

I. CALL TO ORDER:

II. ROLL CALL:

___ Arthur McClure Chairman

___ Linda Sutton

___ Marie Etherton

___ Dian Griffith Vice-Chairwoman

___ Michael McKaskle

III. APPROVAL OF THE AGENDA:

IV. OPEN SESSION DISCLOSURE OF CLOSED SESSION:

V. CLOSED SESSION:

1. Personnel: Performance Evaluation

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

VII. REPORT FROM CHAIRMAN OF THE BOARD:

VIII. 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.

IX. PREVIOUS MINUTES:

1. Consider Approval of the Minutes of the Board of Directors December 21, 2022 Regular Business Meeting.

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

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

1. Road Condition Near Dogwood Lift Station on Briceland Road.
 - a. Report from the Dogwood Lift Station Ad-Hoc Committee.
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. Ad Hoc Committee Report
 - b. New Connections Waiting List
ACTION REQUIRED: Discussion / Report / Action
6. Ad-Hoc Committee Report; Financial.
 - a. Consider Action of the Financial Policy #1
ACTION REQUIRED: Discussion / Report / Action
7. Solar Project.
ACTION REQUIRED: Discussion / Report / Action.
8. Redway Emergency Water Supply and Water Project.
ACTION REQUIRED: Discussion / Report / Action.
9. Houses Not Connected to Collection System.
ACTION REQUIRED: Discussion / Report / Action
10. Water Partnership and Reorganization Opportunity.
ACTION REQUIRED: Discussion / Report / Action
11. Rate Study.
ACTION REQUIRED: Discussion / Report / Action
12. Status of Wells.
ACTION REQUIRED: Discussion / Report / Action
13. Unpaid Water and Sewer Charges.
ACTION REQUIRED: Discussion / Report / Action
14. Wastewater Collection and Treatment Project.
 - a. CEQA Wastewater Infrastructure Improvement Project; GHD.
ACTION REQUIRED: Discussion / Report / Action
15. Civil Liability Order Compliance Project.
ACTION REQUIRED: Discussion / Report / Action
16. No Permit Cannabis Cultivation in the Redway Community Services District
ACTION REQUIRED: Discussion / Report / Action
17. Emergency Intertie Between RCSD and GSD.
ACTION REQUIRED: Discussion / Report / Action
18. Property Amnesty Letter.
ACTION REQUIRED: Discussion / Report / Action

19. Southern Humboldt Community Park.
ACTION REQUIRED: Discussion / Report / Action
20. Election of Officers.
ACTION REQUIRED: Discussion / Report / Action

XII. CORRESPONDENCE:

XIII. BOARD MEMBER / STAFF / COMMITTEE REPORTS:

1. DIRECTORS' REPORT
 1. RREDC
2. AD-HOC COMMITTEE REPORT
 1. Infrastructure Ad Hoc Committee Report
 2. Executive Ad Hoc Committee Report.

XIV. COMMENTS FROM MEMBERS OF THE BOARD

XV. MEDIA COMMUNICATION:

XVI. ADVANCED AGENDA:

Further items may be placed by the Board Members for the February 2023 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).