

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

**REGULAR BUSINESS MEETING**

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

**Date: February 15, 2023**

**Time: 5:30 P.M.**

**Posted: February 10, 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>**

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**I. CALL TO ORDER:**

**II. ROLL CALL:**

\_\_\_ Arthur M<sup>c</sup>Clure Chairman

\_\_\_ Linda Sutton

\_\_\_ Marie Etherton

\_\_\_ Dian Griffith Vice-Chairwoman

\_\_\_ Michael McKaskle

**III. APPROVAL OF THE AGENDA:**

**IV. ADOPTION OF RESOLUTION 2022-2023-06; Authorizing Remote Meeting from February 15, 2023 to March 16, 2023.**

**V. OPEN SESSION DISCLOSURE OF CLOSED SESSION:**

**VI. CLOSED SESSION:**

1. Personel: Performance Evaluation

**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. Consider Approval of the Minutes of the Board of Directors January 18, 2023 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 January 2023 Financial Reports.
- 2a. General Manager's Report: Review of the January 2023 General Manager's Report.
- 2b. Office Manager's Report: Review of the January 2023 Office Manager's Report.
- 2c. Operation Manager's Report: Review of the January 2023 Operation Manager's Report.
3. Production Report: Review of the January 2023 Production Report.
4. Safety Report: Review of the January 2023 Safety Reports.

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

1. Wastewater Collection and Treatment Project.
  - a. CEQA Wastewater Infrastructure Improvement Project; GHD.  
ACTION REQUIRED: Discussion / Report / Action
2. Road Condition Near Dogwood Lift Station on Briceland Road.
  - a. Report from the Dogwood Lift Station 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. Ad Hoc Committee Report
  - b. New Connections Waiting ListACTION 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. Rate Study.  
ACTION REQUIRED: Discussion / Report / Action
13. Status of Wells.  
ACTION REQUIRED: Discussion / Report / Action
14. Unpaid Water and Sewer Charges; Disconnects  
ACTION REQUIRED: Discussion / Report / Action
15. Civil Liability Order Compliance Project.  
ACTION REQUIRED: Discussion / Report / Action
16. No Agriculture 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

**XIII. CORRESPONDENCE:**

**XIV. 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.

**XV. COMMENTS FROM MEMBERS OF THE BOARD**

**XVI. MEDIA COMMUNICATION:**

**XVII. ADVANCED AGENDA:**

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

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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).