

AGENDA

REDWAY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

SPECIAL BUSINESS MEETING

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

Date: September 6, 2023

Time: 5:30 P.M.

Posted: September 1, 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^cClure Chairman

___ Linda Sutton

___ Marie Etherton

___ Dian Griffith Vice-Chairwoman

___ Michael McKaskle

III. LAND ACKNOWLEDGEMENT:

The Redway Community Services District acknowledges that it is located within the traditional lands of the Wailiki and other Indigenous peoples. On this unceded ancestral land along the river they call Sinkyokok, generations of people have stewarded this land and continue to care for the land and water. We look to our indigenous communities for their experience in caring for the water and land that we both inhabit and commit to working with them to provide quality water for all.

IV. APPROVAL OF THE AGENDA:

V. 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.

VI. ACTION / DISCUSSION ITEMS:

1. Review and Adoption of Commercial Agricultural Ordinance; Request for
 - a) *Adoption of Resolution 2023-2024-03*
 - b) *ACTION REQUIRED: Discussion / Report / Action/ Resolution 2023-2024 03*
2. Adoption of Wastewater Ordinance # 6; Rescinding Resolution 2022-2023-08 and
 - a) *Adopting Resolution 2023-2024-04*
 - b) *ACTION REQUIRED: Discussion / Report / Action/ Resolution 2023-2024-04*
3. Approval of Request for Temporary Field Service.
 - a) *ACTION REQUIRED: Discussion / Report / Action*

VII. CORRESPONDENCE:

VIII. ADJOURNMENT OF SPECIAL BUSINESS MEETING:

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