

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

**REGULAR BUSINESS MEETING**

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

**Date:** October 18, 2023

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

**Posted:** October 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:**

**Directors:**

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

**District Staff:**

Cody Cox, General Manager / Operation Manager

Glenn Gradin, Office Manager

Nancy Jurrens, Secretary to the Board

**III. LAND ACKNOWLEDGEMENT:**

The Redway Community Services District acknowledges that it is located within the traditional lands of the Wailaki 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. REPORT FROM CHAIRMAN OF THE BOARD:

#### VI. 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.

#### VII. PREVIOUS MINUTES:

1. Consider Approval of the Minutes of the Board of Directors September 27, 2023 Regular Business Meeting minutes.

#### VIII. 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 2023 Financial Reports.
2. General Manager's Report: Review of the September 2023 General Manager's Report.
  - a) *Water Conservation Stage 2 Declaration; Eel River Flow*
3. Office Manager's Report: Review of the September 2023 Office Manager's Report.
4. Operation Manager's Report: Review of the September 2023 Operation Manager's Report.
5. Production Report: Review of the September 2023 Production Report.
6. Safety Report: Review of the September 2023 Safety Reports.

#### IX. 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.
  - a) *Adding Collections Process.*
  - b) *Moving into Water Ordinance Revision in November*  
*ACTION REQUIRED: Discussion / Report / Action*
3. Updating Wastewater Ordinance; Adopting Resolution
  - a) *First reading of the amendments to the waste water ordinance.(Board can waive the reading)by regular motion.*  
*ACTION REQUIRED: Discussion / Report / Action / Resolution*
4. District Policies; Board Policy.
  - a) *District Water Used for Commercial Agriculture in the Redway Community Services District.*
  - b) *1911 Barnett Court.*  
*ACTION REQUIRED: Discussion / Report / Action*
5. New Connections;
  - a) *Accessory Dwelling Unit Law; Ad-Hoc Committee Report*
  - b) *Property Amnesty Letter*
  - c) *New Connections Waiting List*
  - d) *Houses Not Connect to Collection System*  
*ACTION REQUIRED: Discussion / Report / Action*
6. Ad-Hoc Committee Report; Financial.
  - a) *Consider Action of the Financial Policy #1; Waiting on Counsel.*  
*ACTION REQUIRED: Discussion / Report / Action / Resolution*
7. Solar Project.  
*ACTION REQUIRED: Discussion / Report / Action.*
8. Department of Water Resources / Redway Emergency Water Supply and Water Project.
  - a) *Executed Grant Agreement.*  
*ACTION REQUIRED: Discussion / Report / Action*
9. Status of Wells
  - a) *Update: Well is Online – No Power.*  
*ACTION REQUIRED: Discussion / Report / Action*
10. Civil Liability Order Compliance Project.  
*ACTION REQUIRED: Discussion / Report / Action*
11. Request for Temporary Field Staff.
  - a) *Board approve the use of temporary field staff*

- ACTION REQUIRED: Discussion / Report / Action*
12. Inspection of Water Use Agreement in Meadows Business Park.  
*ACTION REQUIRED: Discussion / Report / Action*
13. Adoption of Water Ordinance Addition; Commercial Production in the Redway Community Services District.  
*ACTION REQUIRED: Discussion / Report / Action / Resolution*
14. LAFCo MSR Review.  
*ACTION REQUIRED: Discussion / Report / Action*
15. Coin Acceptance Policy  
*ACTION REQUIRED: Discussion / Report / Action*

## X. CORRESPONDENCE:

## XI. BOARD MEMBER / STAFF / COMMITTEE REPORTS:

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

## XII. COMMENTS FROM MEMBERS OF THE BOARD:

## XIII. MEDIA COMMUNICATION:

## XIV. ADVANCED AGENDA:

Further items may be placed by the Board Members for the November 2023 Regular Business Meeting of the Board of Directors under this item of business. No Action

## XV. 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:(707)923-3101). 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).