

AGENDA
REDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

REGULAR BUSINESS MEETING

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

Date: November 15, 2023

Time: 5:30 P.M.

Posted: November 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:

Directors:

___ Arthur M^cClure 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. ADOPTION OF RESOLUTION 2023-2024-04;

Authorizing Remote Meeting from November 15, 2023 to December 14, 2023.

VI. OPEN SESSION DISCLOSURE OF CLOSED SESSION:

VII. CLOSED SESSION:

Personnel: Employee Evaluation.

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

IX. REPORT FROM CHAIRMAN OF THE BOARD:

X. 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. **PAGE 189**

XI. PREVIOUS MINUTES:

Consider Approval of the Minutes of the Board of Directors October 18, 2023 Regular Business Meeting minutes.

XII. 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 October 2023 Financial Reports.
2. General Manager's Report: Review of the October 2023 General Manager's Report.
3. Office Manager's Report: Review of the October 2023 Office Manager's Report.
4. Operation Manager's Report: Review of the October 2023 Operation Manager's Report.
5. Production Report: Review of the October 2023 Production Report.
6. Safety Report: Review of the October 2023 Safety Reports.

XIII. 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) *Ordinance Committee Report.* GM REPORT pg37
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.* PAGE 55
ACTION REQUIRED: Discussion / Report / Action / Resolution
4. District Policies; Board Policy.
 - a) *District Water Used for Commercial Agriculture in the Redway Community Services District.*
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* GM REPORT PG38
ACTION REQUIRED: Discussion / Report / Action
6. Ad-Hoc Committee Report;
 - a) *Financial.*
 - (1) *Consider Action of the Financial Policy #1* PAGE 105
 - (2) *Review Legal Fee Budget* OM REPORT PG41*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.

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. **PAGES 177-188**
ACTION REQUIRED: Discussion / Report / Action
- 11. Inspection of Water Use Agreement in Meadows Business Park.
ACTION REQUIRED: Discussion / Report / Action
- 12. LAFCo MSR Review. **GM REPORT PG39**
ACTION REQUIRED: Discussion / Report / Action

XIV. CORRESPONDENCE:

XV. BOARD MEMBER / STAFF / COMMITTEE REPORTS:

- 1. DIRECTORS' REPORT
 - a) *RREDC* **PAGE 191**
- 2. AD-HOC COMMITTEE REPORT
 - a) *Infrastructure Ad Hoc Committee Report*
 - b) *Executive Ad Hoc Committee Report.*

XVI. COMMENTS FROM MEMBERS OF THE BOARD:

XVII. MEDIA COMMUNICATION:

XVIII. ADVANCED AGENDA:

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

XIX. 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).