

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

**REGULAR BUSINESS MEETING**

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

**Date:** December 20, 2023

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

**Posted:** December 15, 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<sup>c</sup>Clure 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 2023-2024-06; Authorizing Remote Meeting from December 15, 2023 to January 13, 2024.

VI. OPEN SESSION DISCLOSURE OF CLOSED SESSION:

VII. CLOSED SESSION:

1. 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.

XI. PREVIOUS MINUTES:

Consider Approval of the Minutes of the Board of Directors November 15, 2023 Regular Business Meeting minutes.

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

1. Updating Water Ordinance.
  - a) *Adding Collections Process.*  
*ACTION REQUIRED: Discussion / Report / Action*
2. Updating Wastewater Ordinance:
  - a) *Adoption of Resolution*  
*ACTION REQUIRED: Discussion / Report / Action / Resolution*
3. District Policies; Board Policy.  
*ACTION REQUIRED: Discussion / Report / Action*
4. 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*
5. Ad Hoc Committee Report:
  - a) *Executive*
  - b) *Ordinance**ACTION REQUIRED: Discussion / Report / Action / Resolution*
6. Solar Project.  
*ACTION REQUIRED: Discussion / Report / Action*
7. Inspection of Water Use Agreement in Meadows Business Park.  
*ACTION REQUIRED: Discussion / Report / Action*
8. LAFCo MSR Review.  
*ACTION REQUIRED: Discussion / Report / Action*
10. Personnel; Potential Employee COLA & Merit Increase  
*ACTION REQUIRED: Discussion / Report / Action*
11. Grants:
  - a) *Emergency Water Storage*
  - b) *Wastewater Improvements Project**ACTION REQUIRED: Discussion / Report / Action*
12. Discontinuation of Remote Meetings.  
*ACTION REQUIRED: Discussion / Report / Action*

### XIII. CORRESPONDENCE:

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

#### 1. DIRECTORS' REPORT

##### a) *RREDC*

### XV. COMMENTS FROM MEMBERS OF THE BOARD:

### XVI. MEDIA COMMUNICATION:

### XVII. ADVANCED AGENDA:

Further items may be placed by the Board Members for the January 2024 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:(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).