

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

REGULAR BUSINESS MEETING

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

Date: January 17, 2024

Time: 5:30 P.M.

Posted: January 12, 2024

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 Wailaki and other Indigenous peoples. On this unceded ancestral land along the river they call Sinkyone, 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. OPEN SESSION DISCLOSURE OF CLOSED SESSION:

VI. CLOSED SESSION:

1. Personnel:

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 December 20, 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 December 2023 Financial Reports.
2. General Manager's Report: Review of the December 2023 General Manager's Report.
3. Office Manager's Report: Review of the December 2023 Office Manager's Report.
4. Operation Manager's Report: Review of the December 2023 Operation Manager's Report.
5. Production Report: Review of the December 2023 Production Report.
6. Safety Report: Review of the December 2023 Safety Reports.

XI. ACTION / DISCUSSION ITEMS; CONTINUED AND NEW ITEM:

1. *Election of Officers.*
ACTION REQUIRED: Discussion / Report / Action
2. *Updating Water Ordinance.*
 - a) *Adding Collections Process*
ACTION REQUIRED: Discussion / Report / Action
3. *Updating Wastewater Ordinance.*
 - a) *Certification of Wastewater Ordinance # 6*
ACTION REQUIRED: Discussion / Report / Action
4. *District Policies; Board Policy.*
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;*
 - a) *Executive*
 - b) *Ordinance*
ACTION REQUIRED: Discussion / Report / Action.
7. *Solar Project.*
ACTION REQUIRED: Discussion / Report / Action.
8. *Assessment of Water Use Agreement in Meadows Business Park.*
ACTION REQUIRED: Discussion / Report / Action
9. *LAFCo MSR Review*
ACTION REQUIRED: Discussion / Report / Action
10. *Installation of Additional Wells*
ACTION REQUIRED: Discussion / Report / Action
11. *Grants:*
 - a) *Emergency Water Storage.*
 - b) *Wastewater Improvements Project.*
ACTION REQUIRED: Discussion / Report

XII. CORRESPONDENCE:

XIII. BOARD MEMBER / STAFF / COMMITTEE REPORTS:

1. DIRECTORS' REPORT
 - a. RREDC

XIV. COMMENTS FROM MEMBERS OF THE BOARD:

XV. MEDIA COMMUNICATION:

XVI. ADVANCED AGENDA:

Further items may be placed by the Board Members for the February 2024 Regular Business Meeting of the Board of Directors under this item of business. No Action

XVII. 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).