

AGENDA
REDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

SPECIAL BUSINESS MEETING

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

Date: February 02, 2024

Time: 11:00 A.M.

Posted: February 01, 2024

I. CALL TO ORDER

II. ROLL CALL

___ Dian Griffith, Chm.

___ Linda Sutton ___ Marie Etherton

___ Michael McKaskle

___ Arthur M^cClure

III. LAND ACKNOWLEDGMENT:

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. 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 the 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. OPEN SESSION DISCLOSURE OF CLOSED SESSION:

VII. CLOSED SESSION:

1. *Personnel:*

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

IX. ACTION / DISCUSSION ITEMS:

1. *Purchasing of Two District Vehicles.*
ACTION REQUIRED: Discussion / Report / Action
2. *Carwash; PSA*
ACTION REQUIRED: Discussion / Report / Action

X. CORRESPONDENCE:

XI. 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:7079233101). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements