

**AGENDA
REDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING**

Location: RCSD Business Office; 1150 Evergreen Rd. #2
Date: April 17, 2024
Time: 5:30 P.M.
Posted: April 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 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. PRESENTATION: 4Js CONSULTING REGARDING PLACE OF USE

VI. REPORT FROM CHAIRMAN OF THE BOARD:

VII. 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.

VIII. PREVIOUS MINUTES:

1. Consider Approval of the Minutes of the Board of Director March 20, 2024 Regular Business Meeting minutes.

IX. 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 March 2024 Financial Reports.
2. General Manager's Report: Review of the March 2024 General Manager's Report.
3. Office Manager's Report: Review of the March 2024 Office Manager's Report.
4. Operation Manager's Report: Review of the March 2024 Operation Manager's Report.
5. Production Report: Review of March 2024 Production Report.
6. Safety Report: Review of the March 2024 Safety Reports.

X. ACTION / DISCUSSION ITEMS; CONTINUED AND NEW ITEMS:

1. *Updating Water Ordinance*
ACTION REQUIRED: Discussion / Report / Action
2. *Notice to Landlords Regarding their Responsibility for Unpaid Water Bills.*
ACTION REQUIRED: Discussion / Report/Action
3. *Ad-Hoc Committee Report;*
 - a) *Ordinance*
4. *District Policies; Board Policy, Bylaws on Election of Officers Procedure*
ACTION REQUIRED: Discussion / Report / Action
5. *New Connections;*
 - a) *Property Amnesty Letter*
 - b) *New Connections Waiting List*
 - c) *Houses Not Connect to Collection System*
ACTION REQUIRED: Discussion / Report / Action
6. *Inspection*
ACTION REQUIRED: Discussion / Report / Action .
7. *Installation of Additional Wells*
ACTION REQUIRED: Discussion / Report / Action
8. *Grants:*
 - a) *Emergency Water Storage and Supply Project.*
 - b) *Wastewater Improvements Project.*
ACTION REQUIRED: Discussion / Report
9. *Security*
ACTION REQUIRED: Discussion / Report/Action

XI. CORRESPONDENCE:

XII. BOARD MEMBER / STAFF / COMMITTEE REPORTS:

1. DIRECTORS' REPORT
 - a. RREDC

XIII. COMMENTS FROM MEMBERS OF THE BOARD:

XIV. MEDIA COMMUNICATION:

XV. ADVANCED AGENDA:

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

XVI. 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. 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).