

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

SPECIAL BUSINESS MEETING

Location: RCSD Business Office; 3168 Redwood Drive

Date: January 24th, 2025

Time: 5:45 P.M.

Posted: January 20th, 2025

I. CALL TO ORDER

II. ROLL CALL

___ Arthur M^cClure, Chm.

___ Dian Griffith, Vice-Chm

___ Marie Etherton

___ Michael McKaskle

___ Tammy Willison

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. ACTION / DISCUSSION ITEMS:

1. *AP#222-222-005 old tank location burned out homeless camp-landlocked-access needed.
ACTION REQUIRED: Discussion / Report / Action*

IX. OPEN SESSION DISCLOSURE OF CLOSED SESSION:

X. CLOSED SESSION:

- 1. Review of Personnel Policy Merit Increases*
ACTION REQUIRED: Discussion / Report / Action
- 2. Review of Personnel Policy leave of absences*
ACTION REQUIRED: Discussion / Report / Action

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

VII. CORRESPONDENCE:

VIII. 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. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements