

AGENDA
REDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

REGULAR BUSINESS MEETING

Location: RCSD Business Office, 3168 Redwood Drive

Date: October 22, 2025

Time: 6:00 P.M.

Posted: October 17, 2025

I. CALL TO ORDER:

II. ROLL CALL:

___ Arthur McClure Chairman
___ Dian Griffith Vice-Chairwoman

___ Marie Etherton
___ Michael McKaskle

___ Tammy Willison

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. REPORT FROM CHAIRMAN OF THE BOARD:

VI. 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.

VII. PREVIOUS MINUTES:

1. Consider Approval of the Minutes of the following Board of Director meetings.
 - a) September 24, 2025, Regular Business Meeting Minutes.
 - b) October 09, 2025 Special Business Meeting Minutes.

VIII. 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. Operation Manager's Report: Review of the September 2025 Operation Manager's Report.
2. Production Report: Review of September 2025 Production Report.
3. Safety Report: Review of the September 2025 Safety Report.

IX. FINANCIAL, OFFICE MANAGER AND GENERAL MANAGER'S REPORT:

1. Financial Report: Review of the September 2025 Financial Reports.
2. Office Manager's Report: Review of the September 2025 Office Manager's Reports.
3. General Manager's Report: Review of the September 2025 General Manager's Reports.

X. OPEN SESSION DISCLOSURE OF CLOSED SESSION:

XI. CLOSED SESSION:

1. Security

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

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

1. *Updating Place of Use Boundary; Expansion of Place of Use and Extension of Time Applications, Unnamed Spring Petition.*

ACTION REQUIRED: Discussion / Report / Action /

2. *Revision of Water / Sewer Connection Agreement.*

ACTION REQUIRED: Discussion / Report / Action

3. *Ad-Hoc Committee Report:*

- a) *Executive*
- b) *Financial*
- c) *Personnel*
- d) *Infrastructure*

ACTION REQUIRED: Discussion / Report / Action

4. *New Connections:*

- a) *New Connections Waiting List.*
- b) *Houses Not Connect to Collection System*

ACTION REQUIRED: Discussion / Report / Action

5. *Inspection.*

ACTION REQUIRED: Discussion / Report / Action.

6. *Grants:*

- a) *Emergency Water Storage and Supply Project*
- b) *Wastewater Improvements Project*

ACTION REQUIRED: Discussion / Report

7. *Capital Improvements.*

ACTION REQUIRED: Discussion / Report / Action

8. *Recommendations from Office Manager Regarding the Current Leak Relief Policy.*

ACTION REQUIRED: Discussion / Report / Action

9. *Redway Community Services District Customer Assistance Program.*

ACTION REQUIRED: Discussion / Report / Action

10. *Water Fee Relief for the Youth Playing Field.*

ACTION REQUIRED: Discussion / Report / Action

11. *Discussion on Acquiring a Bridge Loan for the Emergency Water Storage and Supply Project.*

ACTION REQUIRED: Discussion / Report / Action

XIV. CORRESPONDENCE:

XV. BOARD MEMBER / STAFF REPORTS:

1. DIRECTORS' REPORT

a. RREDC

XVI. COMMENTS FROM MEMBERS OF THE BOARD:

XVII. MEDIA COMMUNICATION:

XVIII. ADVANCED AGENDA:

Further items may be placed by the Board Members for the November 2025 Regular Business Meeting of the Board of Directors under this item of business: No Action

XIX. ADJOURNMENT:

Location of related writings is available for public review: Redway CSD Office, 3168 Redwood Dr. 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).