

AGENDA
REDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

SPECIAL BUSINESS MEETING

Location: RCSD Business Office, 3168 Redwood Drive

Date: **October 09, 2025**

Time: **5:45 P.M.**

Posted: **October 08, 2025**

I. CALL TO ORDER:

II. ROLL CALL:

___ Arthur McClure Chairman

___ Dian Griffith Vice-Chairwoman

___ Marie Etherton

___ Michael McKaskle

___ Tammy Willison

III. LAND ACKNOWLEDGEMENT:

he 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:

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

V. ACTION DISCUSSION ITEMS:

1. Emergency Water Storage and Supply Project; Adoption of Resolution. 2025-2026-03
Authorizing the submission of a loan application, *the incurring of an indebtedness, the execution of a loan agreement and any amendments thereto, a promissory note and any other documents necessary secure a loan from Rural Community Assistance Corporation*
ACTION REQUIRED: Discussion / Action / Adoption of Resolution 2025-2026-03

VI. CORRESPONDENCE:

VII. ADVANCED AGENDA:

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

VIII. 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).