

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

**REGULAR BUSINESS MEETING**

**Location:** RCSD Business Office, 3168 Redwood Drive

**Date:** May 28, 2025

**Time:** 6:00 P.M.

**Posted:** May 23, 2025

**I. CALL TO ORDER:**

**II. ROLL CALL:**

___ Arthur M'Clure Chairman	___ Marie Etherton	___ Tammy Willison	___
___ 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. 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) April 16, 2025 , Regular 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 April 2025 Operation Manager's Report.
- 2 Production Report: Review of April 2025 Production Report.
3. Safety Report: Review of the April 2025 Safety Report.

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

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

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

1. *Updating Place of Use Boundary; Expansion of Place of Use and Extension of Time Applications.*

*ACTION REQUIRED: Discussion / Report / Action*

2. *Adoption of Water Ordinance #7;*

- a. Rescinding of the Motion Waiving the First Reading at the March 2025 Regular Business Meeting;*

- b. Motion Waiving the First Reading of the Amended Water Ordinance # 7.*

*ACTION REQUIRED: Discussion / Report / Action*

3. *Ad-Hoc Committee Report:*

- a) Executive*

*ACTION REQUIRED: Discussion / Report / Action*

4. *New Connections:*

- a) Property Amnesty Letter*

- b) New Connections Waiting List*

- c) 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. *Security:*

- a) Fencing of District Properties*

*ACTION REQUIRED: Discussion / Report / Action*

8. *Capital Improvemens.*

*ACTION REQUIRED: Discussion / Report / Action*

9. *Review of Late Fee Policy.*

*ACTION REQUIRED: Discussion / Report / Action*

10. *Review of Board Stipend.*

*ACTION REQUIRED: Discussion / Report / Action*

11. *Review of 2025 / 2026 Draft Budget*

*ACTION REQUIRED: Discussion / Report / Action*

**XI. CORRESPONDENCE:**

**XII. BOARD MEMBER / STAFF REPORTS:**

1. DIRECTORS' REPORT

a. RREDC

**XIII. COMMENTS FROM MEMBERS OF THE BOARD:**

**XIV. MEDIA COMMUNICATION:**

**XV. ADVANCED AGENDA:**

**Furthert items may be placed by the Board Members for the June 2025 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, 3168 Redwood Dr. Redway, Ca.

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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.