

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

REGULAR BUSINESS MEETING

Location: RCSD Business Office, 3168 Redwood Drive

Date: March 25, 2026

Time: 6:00 P.M.

Posted: March 20, 2026

I. CALL TO ORDER:

II. ROLL CALL:

___ Arthur M^cClure 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) February 18, 2026, 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 February 2026 Operation Manager's Report.
2. Production Report: Review of February 2026 Production Report.
3. Safety Report: Review of the February 2026 Safety Report.
4. Consider Adoption of RREDC Joint Powers Agreement

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

1. Financial Report: Review of the February 2026 Financial Reports.
2. Office Manager's Report: Review of the February 2026 Office Manager's Reports.
3. General Manager's Report: Review of the February 2026 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.*
ACTION REQUIRED: Discussion / Report / Action
2. *Ad-Hoc Committee Report:*
 - a) *Executive*
 - b) *Financial*
 - c) *Personnel*
 - d) *Infrastructure**ACTION REQUIRED: Discussion / Report / Action*
3. *New Connections:*
 - a) *New Connections Waiting List.*
 - b) *Houses Not Connect to Collection System.**ACTION REQUIRED: Discussion / Report / Action.*
4. *Grants:*
 - a) *Emergency Water Storage and Supply Project*
 - b) *Wastewater Improvements Project**ACTION REQUIRED: Discussion / Report / Action*
5. *Redway Community Services District Customer Assistance Program.*
ACTION REQUIRED: Discussion / Report / Action
6. *Potential Installation of a Well on Southern Humboldt Unified School District Property Located Within the District*
ACTION REQUIRED: Discussion / Report / Action
7. *Adoption of Humboldt County Multi-Jurisdictional Hazard Mitigation Plan Update (2025)*
ACTION REQUIRED: Discussion / Report / Action / Adoption of Resolution 2025-2026-06

8. Discussion Regarding the Q Zone; Lower Redway.

ACTION REQUIRED: Discussion / Report / Action

9. Call for Nominations for Special District Members to Serve on Humboldt LAFCo.

ACTION REQUIRED: Discussion / Report / Action

10. Discussion Regarding Temporary Employment Policy.

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 April 2026 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).