

RUTH LAKE COMMUNITY SERVICES DISTRICT AGENDA

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday July 9, 2019 at 4:00pm at the RLCSD Community Hall

Located at 591 Van Duzen Road in Mad River

1. Call to order:
Flag Salute
2. Approval of Agenda:
3. Approval of Minutes: May 30, 2019 RLCSD Board Meeting, (action).
4. Public Comment: Members of the public are invited to address the Board on any items not listed on the agenda below. No action or discussion will be conducted on matters presented at this time. When Addressing the Board please state your name for the record prior to providing your comments. Please Address the Board as a whole through the Chair. Comments are limited to three minutes and must pertain to matters within the jurisdiction of the board. (action)
5. Correspondence: Humboldt Bay Municipal Water District (HBMWD) joint Board meeting. HBMWD letter with check for \$5000.00 to assist and secure law enforcement coverage. Southern Trinity Area Rescue, (STAR), letter thanking the RLCSD for our financial support.
6. Update of District Projects: Marina and Rec. Modular.
7. Items for Board Action and Investigation:
 - A. Request to purchase two side by sides, one for Rec campground and one for the Marina. Researched, can buy them from United Rental used equipment, approximately \$3000.00-\$5000.00. Needed at Rec. as Golf cart is worn out and for Marina to hull daily trash to dumpsters.
 - B. Request Board approval for Marina Manager to be issued a Coast Central Credit Union credit card for Emergency purchases for Marina outside of budgeted items.
8. Manager's Report and Update:
 - A. Financial
 - B. Community Hall
 - C. Marina
 - D. Campgrounds

- E. Leases
- F. HBMWD
- G. Buffer Strip

12. New Matters for Board Consideration: Consider vehicle for RLCSD manager to use for Lease inspections, inspection of Buffer Strip, hauling RLCSD equipment, dump runs etc..Currently using own vehicle, with mileage reimbursement only.

13. Closed Session: Personnel Update

14. Adjournment.