

RUTH LAKE COMMUNITY SERVICES DISTRICT AGENDA

The regular meeting of the Ruth Lake CSD Board of Directors will be held on

Tuesday October 8, 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: For the meeting of September 10, 2019
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.
5. Supervisor's Report:
6. Correspondence:
7. Update of District Projects:
8. Items for Board Action and Investigation:
 - A. Approval to have Caitlin Canale as a signer on RLCSD checking account. (action)
 - B. Approval for a credit card for Caitlin Canale (\$5000). (action)
 - C. Approval to remove Adam Jager and Madison Parker as signers from RLCSD checking account. (action).
 - D. Approval of budget for 2019/2020. (discussion & action).
9. Manager's Report and Update:
 - A. Financial-Recognize and acknowledge documents
 - B. Community Hall
 - C. Marina
 - D. Campground
 - E. Leases
 - F. Buffer Strip
10. New Matters for Board Consideration:
 - A. Marina Manager Trailer keep or find a new one.

- B. Marina Manager position for 2020.
- C. Marina winter host temp position.
- C. Camp host position for 2020 and review job description and salary.

11. Closed Session:

12. Adjournment.

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Addendum Agenda

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8. Items for Board Action and Investigation:

- E. Approval for the donation to STVFD for \$15,000.00 (action)
- F. Approval for the donation to STAR for \$15, 000.00 (action)