

RUTH LAKE COMMUNITY SERVICES DISTRICT

The special meeting of the Ruth Lake CSD Board of Directors will be held on
Wednesday April 22, 2020 at 2:00PM

**DUE TO COVID-19 THE DISTRICT WILL BE HOLDING
THE MEETING TELECONFERENCE VIA ZOOM**

**To connect to our meeting go to www.ruthlakecsd.org. The Zoom link and
password will be on our website.**

COVID- 19 NOTICE

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Trinity Public Health Officer's Order February 25,2020 Shelter-in Place Order, the Board members will be participating teleconference via zoom.

How to Submit Public Comment if not able to via Zoom. Members of the public may provide public comment until 12:00pm the day of the Board Meeting by sending comments to ruthlakecsd@yahoo.com . Email comments must identify the agenda item in the subject line of the email. Comments will be read in to the record, with maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the President's discretion.

**1.Call to order.
Flag Salute**

2. 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

3. Items for Board Action and Investigation

- A. Discussion of Ruth Lake launching/inspections status (discussion and possible action)**
- B. Campground staff working status due to Covid-19. (discussion and possible action)**

4. Closed Session.

5. Adjournment.