

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday June 9, 2020 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 the agenda for meeting of June 9, 2020

3. Approval of minutes for board meeting on May 12, 2020

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:

a. HBMWD & RLCSD joint meeting June 26, 2020.

7. Update of District Projects:

a. Gas leak at Marina.

8. Items for Board Action and Investigation:

a. Dump station at Hobart Creek (discussion with possible 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

G. Highway 36 Project

10. New Matters for Board Consideration.

11. Closed Session.

a. Evaluation of Interim Marina Manager Salary (54957.6)

12. Adjournment.