

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday July 14, 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 July 14, 2020

3. Approval of minutes for board meeting on June 12, 2020 and June 26, 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. Letter from the Interim Marina Manager Jeff Jones in regards to his salary.
- b. Letter from Diane Rader of Trinity County Solid Waste.

7. Update of District Projects:

8. Items for Board Action and Investigation

- a. Approval of sale of sublease lot #32 from Richard McDougal to Brandon and Jenna Long (discussion with possible action)
- b. Approval of sale of sublease lot # 44b from Paul Tuel to John Antongiovanni. (discussion with possible action)
- c. Approval of sale of sublease lot # 7 Sharon Lee Davis to Ron and Jackie Baca. (discussion with possible action)
- d. Approval of 20/21 budget. (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. Interim Marina Manager Salary. (54957.6)

12. Adjournment.