

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday August 11, 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 August 11, 2020
3. Approval of minutes for board meeting on July 14, 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 HBMWD, John Friedenbach to Trinity County Sheriff's Office
7. Update of District Projects:
 - a. Marina Trailer
8. Items for Board Action and Investigation:
 - a. Review Board Policy 4030, Remuneration and Reimbursement (discussion with possible action)
 - b. Review Board Policy 4500, Board Meetings (discussion with possible action)
 - c. 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:
12. Adjournment: