

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday January 12, 2021 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 January 12, 2021

3. Approval of minutes for board meeting on December 8, 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 CalOES Debris Removal

7. Update of District Projects:

- a. Old Ruth, Ruth Rec Campground, and Marina launching gates
- b. Golf Cart for Ruth Rec Campground

8. Items for Board Action and Investigation:

- a. Consider/approve revision of 20/21 budget (discussion with possible action)
- b. Review and reaffirm Policy 6800.07 "Lease Fees and Payment" (discussion with possible action)
- c. Consider/approve a new motor for #25 patio boat at Marina (discussion with possible action)
- d. Consider/approve purchasing a new 22ft Sun Tracker 60hp patio boat for Marina (discussion with possible action)
- e. Consider/approve HBMWD request to give permission to lease lot holders to temporarily sublet to government agencies or their sub-contractors (discussion with possible action)
- f. Consider/approve filling a 12-month maintenance position for district (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. Adjournment