

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday February 9, 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 February 9, 2021
3. Approval of minutes for board meeting on January 12, 2021
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. Leaseholder Association Letter
7. Update of District Projects:
 - a. Old Ruth, Ruth Rec Campground, and Marina launching gates
8. Items for Board Action and Investigation:
 - a. Consider/approve CPI Index Increase for 2021 (discussion with possible action)
 - b. Consider/approve Employee Pay Schedule for 2021 (discussion with possible action)
 - c. Consider/approve 2021 Payroll Schedule (discussion with possible action)
 - d. Investigation of RLCSD's relationship with the STVFD (discussion with possible action)
 - e. Consider/approve the status of the marina trailer (discussion with possible action)
 - f. Consider/approve the sublease agreement for leaseholders (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