

RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for December 8, 2020
Board of Directors Meeting

1. Call to order:

- a. Meeting called to order by Chairman Dennis Johnson at 4:00 pm
- b. Board members present: Dennis Johnson, Debra Sellman, Sue Gordon, Jordan Emery and Brian Nicholson
- c. Other present: John Friedenbach, Caitlin Canale, and Cynthia Lofthouse

2. Approval of Agenda:

- a. Motion was made to approve the agenda for the meeting of December 8, 2020 by Sue Gordon.
Debra Sellman second the motion. Motion carried: Dennis Johnson, Brian Nicholson, Jordan Emery, Sue Gordon, and Debra Sellman.

2a. Election: Election of Board Officers

- a. Motion by Debra Sellman to nominate Dennis Johnson Chairman of the Board. Sue Gordon second the motion. Motion carried: Brian Nicholson, Jordan Emery, Sue Gordon, and Debra Sellman.
- b. Motion by Debra Sellman to nominate Brian Nicholson Vice Chairman of the Board. Jordan Emery second the motion. Motion carried: Dennis Johnson, Sue Gordon, Debra Sellman, and Jordan Emery.

3. Approval of Minutes:

- a. Motion was made to approve the minutes for November 11, 2020 by Sue Gordon. Brian Nicholson second the motion. Motion carried, Dennis Johnson, Jordan Emery, Debra Sellman, Sue Gordon, and Brian Nicholson.

4. Public Comment: none

5. Supervisor's Report: none

6. Correspondences:

- a. John Friedenbach presented us with an option of having a Quagga Dog. This dog would alert us if he/she would detect the presence of Quagga mussels. He considers having a trail run on 4th of July weekend. The board did not agree with the option of having the Quagga dog inspecting boats. They feel that the district employees do a great job in inspecting boats. The board would like to see the monies go to a better use like blocking off areas of the lake where watercrafts can launch around the lake that isn't a main boat launching area.
- b. John Friedenbach also went over the Quagga and Zebra Mussel grant. The grant was awarded for 2019/20. He mentioned past grants have helped with the gates, computers, key cards, bands, and boat stickers. John presented a line-item budget showing what the grant will be covering for this year. HBMWD plans on using the awarded money for boulders at Old Ruth to block off the areas around the gate launching area. It was brought to John's attention that cement poles with heavy cable running through the poles would probably be better to keep people from entering the water illegally. The grant also will pay for inspection stickers, key cards and, trailer bands for the 2021 season.
- c. John Friedenbach went over Ruth Lake Lease Lot Improvement Policies (6000 Site Standards). HBMWD has concerns with current policies on improvement of lease sites. He feels we need to review what is in place and possibly make changes. He is presenting Ruth Lake Lease Lot Improvement Policies to the HBMWD board who is meeting on November 12, 2020 for discussion and approval. RLCSD Board will review what was discussed and the decision that was made from the board meeting of HBMWD. The main concern is

grandfathering in structures that might not be up to the Lease Site Standards code. He also discussed the removal of the burned trees on HBMWD land from the August Complex Fire. On December 15, 2020 the process of removal of burned trees should begin with Morris Logging. HBMWD will have a defensible Timber Management Plan. This includes thinning the timber out through the years, taking care of dead and dying trees on HBMWD land. It was mentioned that the trees do not belong to leaseholders. A special meeting for policy might be needed if both boards do not agree with any policy changes. John plans on sending a letter to leaseholders on new policies. John is also checking with District Counsel Attorney in regards to the grandfathering in the elevation level of homes.

7. Update of District Projects:

- a. Launching gates at Old Ruth, Ruth Rec Campground and Marina will be serviced and repaired by Quentin Owsley who is familiar with Door King Gates. Old Ruth gate has no power, it comes from the lease across the road and the power pole has been burned. The cost for replacement will be our responsibility.
- b. Golf cart for Ruth Rec Campground will be replaced with a 2017 Yamaha with headlights. Cost is about \$3,700 to \$3,900.

8. Items for Board Action and Investigation:

- a. Motion was made by Sue Gordon to surplus the #22 Bennington patio boat starting bid at \$5,000.00. Brian Nicholson second the motion. Motion carried, Dennis Johnson, Jordan Emery, Debra Sellman, Sue Gordon, and Brian Nicholson.
- b. Motion was made by Sue Gordon to table the purchase of a new 22ft Sun Tracker patio boat. Debra Sellman second the motion. Motion carried, Dennis Johnson, Brian Nicholson, Jordan Emery, Sue Gordon, and Debra Sellman.
- c. New motor for patio boat #25 has been tabled to next meeting.
- d. Motion was made by Debra Sellman to suspension all sales and transfers of leases sites until clean-up around Ruth Lake is completed. Jordan Emery second the motion. Motion carried, Dennis Johnson, Sue Gordon, Brian Nicholson, Debra Sellman, and Jordan Emery.
- e. Revision of 20/21 budget had been tabled to next meeting.
- f. Maintenance position tabled to next meeting. More information is needed such as a job description, how many hours will be working, and wages.

9. Manager's Report and Update:

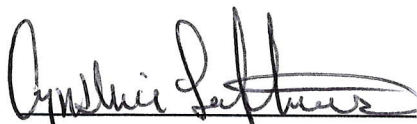
- a. Financial -Recognize and Acknowledge Documents: Run reports starting from July 1 to present month.
- b. Community Hall: Being used by FEMA and County
- c. Marina: Docks broke loose twice during the August Complex Fire. First time fixed it did not work. Second time it was fixed to stay in place. A few customer boats received damage. They have filed with their insurance companies for damages.
- d. Campground: Barlow Campground had the worst damage due to the August Complex Fire. The kitchen, pumphouse and a small portion of the restroom were damaged. The host site at Barlow was also damaged. Hobart Campground has burned trees and brush. The power pole burned at Hobart which went to the restrooms and the host site. Boy Scout Campground had the water storage tank, water lines, and spring box burn. Ruth Campground had no damage to the main campground, just some burned trees and brush burned at the entrance.
- e. Leases: About 69 lease lots lost to the August Complex Fire.
- f. Buffer Strip: Burned
- g. Highway 36: Stilling not complete.

10. New Matters for Board Consideration: None

11. Closed Session: Meeting adjourned to closed session at 6:34 pm.

12. Meeting reconvened at 6:56 pm from closed session. No action was taken.

13. Meeting Adjourned at 6:57 pm.


Submitted by _____ Date 1-12-21


Approved by _____ Date 1-12-21