

# **RUTH LAKE COMMUNITY SERVICES DISTRICT**

The regular meeting of the Ruth Lake CSD Board of Directors will be held on  
**Tuesday March 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 March 9, 2021**
3. **Approval of minutes for board meeting on February 9, 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. **Public Records Request from STVFD**
  - b. **Newsletter Update from 101Netlink**
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 2021 Payroll Schedule for Seasonal Employees (discussion with possible action)**
  - b. **Consider/approve the District Manager and Office Manager to represent the RLCSD for the Redwood Capital Bank Loan for new patio boat (discussion with possible action)**
  - c. **Consider/approve Owsley Electric's quote for gates (discussion with possible action)**
  - d. **Investigation of RLCSD's relationship with the STVFD (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:**
  - a. **Review Quagga Mussel Prevention Plan in regards to long term maintenance of equipment**
11. **Adjournment**