

# **RUTH LAKE COMMUNITY SERVICES DISTRICT**

The regular meeting of the Ruth Lake CSD Board of Directors will be held on

**Tuesday, May 11, 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 May 11, 2021
3. Approval of minutes for board meeting on April 13, 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. Letter from STVFD
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 agenda items for joint board meeting with HBMWD on July 16, 2021 (discussion with possible action)
  - b. Consider/approve Policy 6300, Easement and Utility Installation (discussion with possible action)
  - c. Consider/approve Policy 8100, Recreational Sub-Lease Holder Lake Water Systems (discussion with possible action)
  - d. Consider/approve draft of budget fiscal year 2021/2022 (discussion with possible action)
  - e. 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:
11. Adjournment