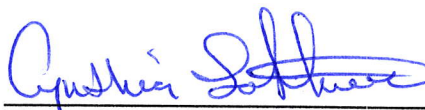



RUTH LAKE COMMUNITY SERVICES DISTRICT  
Minutes for April 13, 2021  
Board of Directors Meetings

1. Call to Order:
  - a. Meeting called to order by Brian Nicholson, Vice Chairman at 4:03 pm
  - b. Board members present: Sue Gordon, Debra Sellman, and Jordan Emery.
  - c. Other presents: Larry Raschein, HBMWD, Williams Burns RLCSD, Stacy Matheson, RLCSD, Stacie Mc Kitrick, RLCSD, Caitlin Canale, RLCSD, Cynthia Lofthouse, RLCSD.
  - d. Board member not present: Dennis Johnson Chairman has resigned as of April 5, 2021.
2. Approval of Agenda:
  - a. Motion was made by Sue Gordon to approve the agenda. Jordan Emery second the motion. Motion carried, Brian Nicholson, Debra Sellman, Sue Gordon, and Jordan Emery.
3. Approval of Minutes:
  - a. Motion was made by Debra Sellman to approve the minutes with corrections to item 8c, 9c, and 10b. Sue Gordon second the motion. Motion carried, Brian Nicholson, Jordan Emery, Sue Gordon, and Debra Sellman.
4. Public Comment:
5. Supervisor's Report:
6. Correspondence:
  - a. Received Dennis Johnson resignation letter. Flyer to be posted for the position of board chairman.
7. Update of District Projects:
  - a. We accepted the quote from Owsley Electric. Caitlin is hoping to get the gates done soon. Old Ruth gate will not be fixed this year due to logging. Larry suggests to close off Old Ruth to the public until further notice.
8. Items for Board Action and Investigation:
  - a. Motion was made by Sue Gordon to accept the audit for 2017-2018. Debra Sellman second the motion. Motion carried, Brian Nicholson, Jordan Emery, Sue Gordon, and Debra Sellman.
  - b. Motion was made by Sue Gordon to accept the audit for 2018-2019. Debra Sellman second the motion. Motion carried, Brian Nicholson, Jordan Emery, Sue Gordon, and Debra Sellman.
  - c. Donation on hold for the STVFD until June 2021 or July 2021 meeting
9. Manager's Report and Update:
  - a. Financial-Recognize and acknowledge documents; all reports look good.
  - b. Community Hall; Community breakfast will be held the first Sunday starting in May and ending in December. STVFD had a successful St Patrick day dinner.
  - c. Marina; Patio boat 21 is fixed. We have one fishing boat done. We are still waiting for two fishing boats to be completed. Patio boat 18 is in town being service. The Marina is running smoothly. Stacie painted the marina store. The swamp cooler has been removed. There is a new cooler on order. Had problems with the ice machine, but that has been fixed.

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- d. Campground: Stacy came in March 15, 2021 and took reservations. July has been booked. April 15, 2021 is opening day for the Ruth Campground. Boy Scout will open May 15, 2021. Will and Becca started cleaning up Ruth Rec. Hobart Cindy will be staying at Hobart Creek Host site.
  - e. Leases: Lots of improvements are being requested. Caitlin and Larry will be inspecting lease site improvement requests together. This will help with any questions they have and can be discussed and reviewed at the site. Update from Adam Jager: Crew 702 on 23a, almost done, then 23, 24a, and 24b. Should pick up speed as they now have a working transfer station at the airport. All trucks will bring debris to the AA Airport instead of Anderson as trucks were only making one trip a day due to road construction. They will be bringing in bigger dump trucks to haul ash and debris to Anderson transfer station. Sites 109e and 105 will be done today. That crew, 701 will be moving south towards Holly Creek. A couple private properties first, I'm pushing to get 111c out on the list, with the late ROE, the asbestos cleanup was not done yet, and that is happening Thursday, so it should get on list while there on that road. The other crew, 703 is south of USFS. Adam is trying to rush soiling testing, as soon as 18,19 and 19a, gets cleared, Morris logging will start in there. It's day 8 since soil was collected on those sites. I will be on top of 24b too so, Morris can get that done and those logs out of there. There also waiting on Black Bart so, they can finish there as well. Waiting for approval from USFS for the use of Marshall Road, so they can log HBMWD properties behind 109c. I've been calling lease holders prior during and after clean up, updating them of what is next as well as giving info to Jennifer for Facebook page. Atlas is cruising along, but sure have a lot of cleanup to do, I was told this AM the dump truck is going to get here soon for chip removal.
  - f. Buffer Strip: Morris Logging is working on removing all of the burned trees.
  - g. Highway 36: Nothing to report.
10. New Matters for Board Consideration:
11. Meeting Adjourned at 5:55 pm.

 5-11-21  
Submitted by Date

 5-18-21  
Approved by Date