

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, June 8, 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 June 8, 2021
3. Approval of minutes for board meeting on May 11, 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 of Interest from Ed Johnson
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 correction to order of May 30, 2019 name, Katrina Holtzclaw, was not added to the transfer of site 105 from John & Kathleen Waddell to Robert & Judith Moore and Katrina Holtzclaw (discussion with possible action)
 - b. Consider/approve removing Dennis Johnson as a check signer (discussion with possible action)
 - c. Consider/approve an Ad Hoc Committee for the STVFD (discussion with possible action)
 - d. Consider/approve nomination of Ed Johnson to Trinity County Board of Supervisors for open position on RLCSD board of directors (discussion with possible action)
 - e. Discussion of proposed rates for Season of 2022 for Marina and Campgrounds
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