

RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for May 11, 2021
Board of Directors Meeting

1. Call to Order:
 - a. Meeting called to order by Brian Nicholson, Vice Chairman at 4:00 pm.
 - b. Board members present: Brian Nicholson, Debra Sellman, Jordan Emery, and Sue Gordon.
 - c. Others present: Darroll Meyer, STVFD; Gene Lombardo, STVFD; Dan Frasier, TC BOS; Stacie McKittrick, Marina Manager; Larry Raschein, HBMWD' Will Burns, Camp Host; Stacy Matheson, Store Manager; Caitlin Canale, RLCSD; and Cynthia Lofthouse, RLCSD.
2. Approval of Agenda:
 - a. Motion was made by Sue Gordon to approve the agenda. Debra Sellman seconds the motion. Motion carried, Brian Nicholson, Jordan Emery, Sue Gordon, and Debra Sellman.
3. Approval of Minutes:
 - a. Motion was made by Sue Gordon to approve the minutes with corrections to items 8a, 8b and 8c. Debra Sellman seconds the motion. Motion carried, Brian Nicholson, Jordan Emery, Debra Sellman, and Sue Gordon.
4. Public Comment: None
5. Supervisor's Report: Dan Frasier had nothing to report. He stated if there is anything needed from him to let him know. He was asked if there will be any law enforcement coverage for the lake area and campgrounds and he was not sure at this time.
6. Correspondence:
 - a. Letter from STVFD.
7. Update of District Projects:
 - a. Electric parts came in. Owsley Electric will be coming out the week of May 10th. Old Ruth will not be done this season. Old Ruth having problems keeping people out of the area. Jordan Emery suggested getting k-rails to place along the shoreline and boat launch to prevent anyone from launching their boat illegally without getting a boat inspection.
8. Items for Board Action and Investigation:
 - a. Joint board meeting with HBMWD. Items that RLCSD would like to add to the agenda are long term maintenance agreement for the Quagga Mussel Prevention Plan and discuss launching ramps.
 - b. Motion was made by Sue Gordon to approve Policy 6300: Easement and Utility Installation to 6300.2 add above ground. Jordan Emery seconds the motion. Motion carried, Brian Nicholson, Jordan Emery, Sue Gordon, and Debra Sellman.
 - c. Motion was made by Debra Sellman to approve an update to Policy 8100.144, Residential Fire Supression Storage Tank, not to exceed 2,500 gallons. Jordan Emery seconds the motion. Motion carried, Brian Nicholson, Jordan Emery, Sue Gordon, and Debra Sellman.
 - d. Draft budget for 21-22 was reviewed and discussed. Motion was made by Sue Gordon to approve the draft budget for 21-22. Debra Sellman seconds the motion. Motion carried, Brian Nicholson, Jordan Emery, Sue Gordon, and Debra Sellman.

e. Discussion in regards to the letter from the STVFD dated March 28, 2021. Discussed what financial responsibility does the RLCSD have to the STVFD. Gene Lombardo, Board Chairman of STVFD questioned the letter from RLCSD dated January 22, 2021, the funding contribution for 2020 was financial limitations, due to the COVID pandemic and the August Complex Fire. Gene Lombardo suggests that RLCSD and STVFD form an Ad HOC Committee. Gene Lombardo also spoke about the different funding that is received for the STVFD. His main concern is keeping the equipment running. To do that they need funding which Gene is hoping that RLCSD and STVFD can work together to make this work.

9. Manager's Report and Update:

- a. Financial-Recognize and acknowledge documents. Everything looking good. Sue Gordon noticed that the Campground Store had minimal staff.
- b. Community Hall: Community breakfast, 1st Sunday of each month. The 3rd Friday of each month is the Seniors Luncheon. STAR is having a drive-thru dinner on May 28, 2021.
- c. Marina: 2019-2021 comparison report was presented by Stacie McKitrick. Patio boat #18 is back, #24 is in the shop for repairs, #25 needed a new motor and #22 is on order.
- d. Campground: Activity report 2020-2021 comparison prepared by Stacy Matheson. Campgrounds are full for the summer. Will and Becca are busy keeping the campgrounds up. Boy Scout will be up and running on May 15, 2021 and Hobart Cindy will be the camp host for Boy Scout for the season.
- e. Leases: There are still a lot of sites that still need to be cleaned up. Seeing improvement every day. Trinity County updated the septic program. Big changes due to Trinity County permits.
- f. Buffer Strip: Morris Logging removing burned timber.
- g. Highway 36: Some road work along Highway 36, no long road closures.

10. New Matters for Board Consideration:

Meeting Adjourned: 5:40 pm


Submitted by _____ Date 6-8-2021


Approved by _____ Date 6-8-2021