

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, July 13, 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 July 13, 2021
3. Approval of minutes for board meeting on June 8, 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. Mad River August Complex Restoration Project
 - b. Newsletter from Ruth Lake Leaseholders Association
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 Policy 4030, Remuneration and Reimbursement (discussion with possible action)
 - b. Consider/approve transfer of lease 97 from Tamera McCanless to Adam and Gilian Yager (discussion with possible action)
 - c. Consider/approve an Ad Hoc Committee for the STVFD (discussion with possible action)
 - d. Accept audit for 2019/2020 (discussion with possible action)
 - e. Consider/approve a credit card for Ruth Rec Store Manager, Stacy Matheson (discussion with possible action)
 - f. Consider/approve a credit card for Ruth Lake Marina Store Manager, Stacie McKitrick (discussion with possible action)
 - g. Consider/approve placement of speed bumps in Marina entrance (discussion with possible action)
 - h. Consider/approve integration of Hercules program with Campground Master for an option of online campground reservations for 2022 season (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