

RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for July 13, 2021
Board of Directors Meeting

1. Call to order:
 - a. Meeting was called to order by Brian Nicholson, Vice Chairman at 4:00 pm.
 - b. Board members present, Brian Nicholson, Sue Gordon, and Jordan Emery.
 - c. Board member not present, Debra Sellman.
 - d. Others present, Will Burns, RLCSD; Stacy Matheson, RLCSD; Stacie McKitrick, Ruth Lake Marina, Adam Jager, HMBWD; Dave Saunderson, RLLA; Ed Johnson, and Tari Johnson.
2. Approval of Agenda:
 - a. Motion was made by Sue Gordon to approve the agenda for the meeting of July 13, 2021. Jordan Emery seconds the motion. Motion carried, Brian Nicholson, Sue Gordon, and Jordan Emery.
3. Approval of Minutes:
 - a. Motion was made by Sue Gordon to approve the minutes for the meeting of June 8, 2021. Jordan Emery seconds the motion. Motion carried, Brian Nicholson, Sue Gordon, and Jordan Emery.
4. Public Comment:

Adam Jager from HBMWD had news that all debris clean-up from the August Complex Fire is on hold due to Law Enforcement activity in the area. He stated that it should only be until the following week.
5. Supervisor's Report: none at this time.
6. Correspondence:
 - a. Received information on the August Complex Restoration Project from USFS.
 - b. A post-fire newsletter was received from the Ruth Lake Leaseholders Association.
7. Update of District Projects:
 - a. Owsley Electric is trying to make the entrance gate at the Marina communicate with the Marina computer which is not working out too well. At this time the marina staff is letting the cardholders and non-cardholders enter through the gate after the boat is inspected. The other gates are still not working at this time.
8. Items for Board Action and Investigation:
 - a. Motion was made by Sue Gordon to reapprove Policy 4030, Remuneration and Reimbursement, to stay the same. Jordan Emery seconds the motion. Motion carried, Brian Nicholson, Jordan Emery, and Sue Gordon.
 - b. Motion was made by Jordan Emery to approve the lease transfer of site 97 from Tamera McCanless to Adam and Gilian Jager. Sue Gordon seconds the motion. Motion carried, Brian Nicholson, Sue Gordon, and Jordan Emery.
 - c. Ad Hoc Committee for STVFD tabled till next month due to a board member being absent.
 - d. Motion was made by Sue Gordon to approve the 2019/2020 audit. Jordan Emery seconds the motion. Motion carried, Brian Nicholson, Sue Gordon, and Jordan Emery.
 - e. Motion was made by Sue Gordon to approve a credit card for Stacy Matheson, Ruth Rec Campground Store Manager, in the amount of \$2,000.00. Jordan Emery seconds the motion. Motion carried, Brian Nicholson, Sue Gordon, and Jordan Emery.
 - f. Motion was made by Sue Gordon to approve a credit card for Stacie McKitrick, Ruth Lake Marina Manager, in the amount of \$2,000.00. Jordan Emery seconds the motion. Motion carried, Brian Nicholson, Jordan Emery, and Sue Gordon.

- g. Motion was made by Jordan Emery to install speed bumps from the entrance to the opening of the parking lot at the Marina. Sue Gordon seconds the motion. Motion carried, Brian Nicholson, Jordan Emery, and Sue Gordon.
- h. Discussion took place about the benefits of having online reservations as an option for the Campground for the season of 2022. No decision was made for the online integration of the Hercules program with Campground Master, tabled till next meeting.
- 9. Manager's Report and Update:
 - a. Financial-Recognize and acknowledge documents: Reports accepted.
 - b. Community Hall: July event at the hall, Forest Service Meeting, Celebration of Life event. The Lions Club will be having the Ruth Rodeo at the hall on August 7, 2021, from 9 am to 5 pm.
 - c. Marina: Keeping the boat mechanic busy. Patio boat #18 has been having some issues, the mechanic as been working on it. Patio boat #21, is being worked on quite often, keep on being fixed and then another issue comes up. Patio boat #23, the ignition switch key is broken, having to be replaced. Patio Boat #24 and #25 patio boats are running well. Towing tubes behind the patio boats does a lot of harm to the motors, per the mechanic. Fishing boats still have the original motors since 2006. #1 fishing boat motor does not want to run, unable to rent it out. New motors for next year will cost about \$2,500 to \$3,000 each. Yamaha 9.9 motors are being recommended to replace our 9.9 Honda fishing boat motors.
 - d. Campground: Busy 7 days a week. At Boy Scout the water pump is not pumping the water fast enough to keep up with usage by the campers. Received the permit from Trinity County to be allowed to restore power at Hobart Creek Campground.
 - e. Lease Holders: Problems with the lease holders dumpster at the marina. They seem to have no consideration where they leave their garbage and feel they are obligated to be able to dump their trash at the dumpster even if it is full whereas, it is a privledge for the leaseholders. A reminder will go out in their July newsletter.
 - f. Buffer Strip: Remove unwanted trailers.
 - g. Highway 36: Still has projects in each direction.
- 10. New Matters for Board Consideration: Nothing at this time.

Meeting Adjourned 5:06 pm

Cynthia Jefferson 8-13-2021
 Submitted by Date

Brian R. Nicholson 8-10-21
 Approved By Date