

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, September 14, 2021 at 4:00PM at the **RLCSD Community Hall**
Located at 591 Van Duzen Road in Mad River

1. Call to order
Flag Salute
Swear in new Board Member
2. Approval of the agenda for meeting of September 14, 2021
3. Approval of minutes for board meeting on August 10, 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 from Humboldt County Sheriff's Department
 - b. Regional Order No. 21-04 from USFS
 - c. Regional Order No. 21-07 from USFS
 - d. Notice from DWR re: Quagga mussel discovery at Castaic Lake
7. Update of District Projects:
 - a. Old Ruth, Ruth Rec Campground, and Marina launching gates
8. Items for Board Action and Investigation:
 - a. Discuss Ruth Lake cleanup process/logging operations and CalFire Grant with Adam Jager, HBMWD (discussion)
 - b. Consider/approve an Ad Hoc Committee for the STVFD (discussion with possible action)
 - c. 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:
 - a. Increase the number of security cameras located at the Marina (discussion)
11. Adjournment