

RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for August 10, 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, Debra Sellman, and Jordan Emery.
 - c. Other presents, Larry Reschein, HBMWD; Adam Jager, HBMWD; Will Burns, RLCSD; Stacy Matheson, RLCSD; and Clarence Hull, visitor.
2. Approval of Agenda:
 - a. Motion was made by Sue Gordon to approve the agenda for the meeting of August 10, 2021. 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 for the meeting of July 13, 2021. Jordan Emery seconds the motion. Motion carried, Brian Nicholson, Debra Sellman, Sue Gordon, and Jordan Emery.
4. Public Comment: no comments.
5. Supervisor's Report: none at this time.
6. Correspondence:
 - a. Received a map from HBMWD on the Quagga Infestation in California.
 - b. Received a letter from PG&E on the 2020 Wildfire Wood Management Program. This program is only for private landowners and HBMWD is working with PG&E to see what they can do on the lease lots.
7. Update of District Projects:
 - a. Owsley Electric is migrating old software to new software into the Marina's computer and switching to the internet. Ruth Rec and Old Ruth are still not working at the moment, and continuing on updating the system.
 - b. Morris logging moved rocks and logs at Old Ruth to block entering the lake. A metal gate that was previously there by HBMWD will be placed back on the launching ramp.
8. Items for Board Action and Investigation:
 - a. Motion was made by Debra Sellman to table the Ad Hoc Committee to our next meeting. Sue Gordon second the motion. Motion carried, Brian Nicholson, Jordan Emery, Sue Gordon, and Debra Sellman.
 - b. Motion was made by Sue Gordon to table the Hercules online reservation program for our September meeting. Jordan Emery seconds the motion. Motion carried, Brian Nicholson, Debra Sellman, Sue Gordon, and Jordan Emery.
 - c. Motion was made by Debra Sellman to approve the purchase of an additional ice machine for the campground. Jordan Emery seconds the motion. Motion carried Brian Nicholson, Sue Gordon, Debra Sellman, and Jorda Emery.
9. Manager's Report and Update:

- a. Financial-Recognize and Acknowledge Documents. Reports accepted.
 - b. Community Hall: Rodeo canceled, the AED machine was placed in the hall. Community breakfast going well.
 - c. Marina: Patio boat #18 has water in the fuel tank, the mechanic will be out on Friday. Patio boat #21 the fuel pump was changed. We are having issues with the boat ladders on all boats as they keep on breaking. Brian Nicholson suggested looking into a company that sells dock ladders to see if they will work on the patio boats. The marina staff are having problems with the gas pump, changing the dollar amount and reading the amount of fuel used.
 - d. Campground: Water at Boy Scout is still having problems with the water flow. The tank was not getting full all the way after having to locate the tank at a higher elevation after the fire. All other campgrounds are doing good.
 - e. Leases: Per Adam Jager from HBMWD, stated that five leases have been signed off by the State. Having concerns with erosion control. Leaseholders are not happy with clean-up after the logging process has been completed. Many leaseholders have concerns about their sites with debris that was left and of uncut trees that seemed burned.
 - f. Buffer Strip: Clean-up going well.
 - g. Highway 36: Road block at rock slide going towards Red Bluff past Forest Glen.
10. New Matters for Board Consideration: Nothing at this time.

Meeting Adjourned: 5:06 pm

Cynthia Safford 9-4-21
Submitted by Date

Debra Suleman
Approved by Date
9-14-21