

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, October 12, 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 October 12, 2021
3. Approval of minutes for board meeting on September 14, 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 Department of Industrial Relations
 - b. Letter from Official State Social Security Administrator
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 Fuel Reduction Project with Adam Jager, HBMWD (discussion)
 - b. Ad Hoc Committee for the STVFD report (discussion)
 - c. Consider/approve transfer of Lease 112C, Judith L. Vaughan to Steve and Kelsey Dunn (discussion with possible action)
 - d. Consider/approve transfer of Lease 18, Karen and Thomas Newton, Kari Sousa, Gregory McKnight to Barry Smith (discussion with possible action)
 - e. Consider/approve transfer of Lease 112E, Gerald and Betty Finley to Jade Ryan (discussion with possible action)
 - f. Consider/approve Campground reservation protocols for 2022 season (discussion with possible action)
 - g. Review Campground 2022 price list (discussion with possible action)
 - h. Consider/approve Ruth Lake Marina's 2022 updated price list for rentals (discussion with possible action)
 - i. Consider/approve the surplus of (3) 9.9 Honda 4-stroke motors from Ruth Lake Marina's fishing boats (discussion with possible action)
 - j. Consider/approve the purchase of (3) 9.9 Yamaha 4-stroke motors for Ruth Lake Marina's fishing boats (discussion with possible action)
 - k. Review financial status for donations of the 2020 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)
- b. Trainings for Board Members

11. Adjournment