

RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for September 14, 2021
Board of Directors Meeting

1. Call to Order:
 - a. Meeting was called to order by board member Debra Sellman at 4:00 pm.
 - b. Ed Johnson was sworn in as a new board member to Ruth Lake Community Services District.
 - c. Board members present Debra Sellman, Sue Gordon, Jordan Emery, and Ed Johnson.
 - d. Board members not in attendance, Brian Nicholson.
 - e. Other presents: Adam Jager, HBMWD; Larry Raschein, HBMWD; Shirley Dillon, STAR; Clarence Hull, guest; Pete Dulik, guest; Will Burns, RLCSD; Tari Johnson, guest; and Melony Higgins, STVFD.
2. Approval of Agenda:
 - a. Motion was made by Jordan Emery to approve the agenda for the meeting of September 14, 2021. Sue Gordon seconds the motion. Motion carried, Debra Sellman, Jordan Emery, and Ed Johnson.
3. Approval of Minutes:
 - a. Motion was made by Sue Gordon to approve the minutes for the meeting of August 10, 2021. Jordan Emery seconds the motion. Motion carried, Debra Sellman, Ed Johnson, and Jordan Emery.
4. Public Comments: Shirley Dillion representing STAR (Southern Trinity Area Rescue). Shirley spoke in regards to how important it is to keep STAR going in the Mad River/Ruth area since this is the only emergency response we have in our area. The clinic is no longer funding STAR at this time. STAR is asking RLCSD for assistance by donating more money to help keep STAR up and going. Melony Higgins from STVFD informed us that the Ruth Fire Station was broken into. Discussion in regards to the incident that took place on the lake on September 11, 2021, that having the Sheriff's department assistance they provided is helpful. Melony also wanted to know if we have appointed the committee for the Ad Hoc Committee and also mentioned that a donation would be greatly appreciated from the RLCSD.
5. Supervisor's Report: Nothing at this time.
6. Correspondence:
 - a. Letter from Humboldt County Sheriff's Department wanting to offer their services to patrol but due to low staffing and funding they are unable to.
 - b. Regional Order No. 21-04 from USFS closure of the National Forest land ordered to close effective August 22, 2021, to September 6, 2021.
 - c. Regional Order No. 21-07 supersedes Regional Order No.21-04 and is effective from August 31, 2021, through September 17, 2021.
 - d. Notice from DWR regarding Quagga mussel discovery at Castaic Lake.
7. Update of District Projects:
 - a. Old Ruth and Ruth Rec Campground gates are still not working. The Marina is having the internet upgraded to help with the communication with the gate. Owsley Electric and Seth with 101-Netlink hopefully will be out this month.
8. Items for Board Action and Investigation:

- a. Adam Jager presented a spreadsheet of the status of the lease lots on which leases still needs the county to sign off. The spreadsheet included which trees still need to be logged, pending erosion control and pending soil sample results.
 - b. Motion was made by Jordan Emery to have Sue Gordon and himself as members of the Ad Hoc Committee. Ed Johnson seconds the motion. Motion carried, Debra Sellman, Sue Gordan, Jordan Emery, and Ed Johnson.
 - c. The integration of the Hercules program with Campground Master. Pete Dulik a seasonal camper at Ruth Rec Campground presented a few ideas for seasonal campers to be able to lock down a spot for 90 to 100 days with a deposit for example of \$200.00. If the seasonal camper does not fulfill the campsite reserved the camper is out of the deposit. Sending letters to the seasonal campers ahead to inform them of the date to make reservations. Pete feels that online reservations would make it a lot easier for everyone. A motion was made by Sue Gordan to approve the Hercules Campground Reservations. Jordan Emery seconds the motion. Motion carried, Debra Sellman, Sue Gordan, Jordan Emery, and Ed Johnson.
9. Manager's Report and Updates:
- a. Financial-Recognize and acknowledge documents. Reports accepted.
Campground Store purchased a new indoor ice freezer. Still not positive about which new ice machine to purchase to ensure the greatest volume and speed of producing ice.
 - b. Community Hall: A private event being held at the end of the month. Community breakfast doing well.
 - c. Marina: #24 patio boat had a cable broken. The mechanic from Time and Tide coming out to replace the cable. Patio boat #18 is running, #21 is down. Debra Sellman suggested that the rental agreement be updated and the review of rates for 2022.
 - d. Campgrounds: Labor Day weekend went smooth no problems. Boy Scout will be closing on September 30, 2021. The water at Boy Scout is running great, the pressure pump helps a lot. Vents were placed in the pump house to prevent over heating of the generator. Boy Scout campground needs to be cleaned up where the employees weren't able to before the season started. The entrance road at Barlow Campground is all broken up due to the debris removal trucks going in and out. Hobart Campground running smoothly.
 - e. Leases: Waiting for the county to sign off on the lease sites and to receive the Certificate of Clearance before the lease transfer can be completed of the burned lease lots.
 - f. Buffer Strip: No changes.
 - g. Highway 36 Project: Rockslide area still under construction.
10. New Matters for Board Consideration:
- a. Increase the number of security cameras located at the Marina.

11. Meeting Adjourned: 5:47 pm

 10-12-21
Submitted By Date

 10-12-21
Approved By Date