

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on Tuesday, November 9, 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 November 9, 2021
3. Approval of minutes for board meeting on October 12, 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. Notification from CA State Parks Division and Waterways
 - b. Letter from USFS: Region 5 Post Disturbance Hazardous Tree Management
 - c. Letter from Harry Shafsky
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 draft letter to County Board of Supervisors for financial support for STAR (discussion with possible action)
 - d. Consider/approve donation to STVFD for 2021 Season (discussion with possible action)
 - e. Consider/approve donation to STAR for 2021 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:
11. Closed Session:
 - A. Ruth Rec and Marina Personnel Updates (54957.6)
12. Adjournment