

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, December 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
Election of Officers: Chairman, Vice-Chairman, and Secretary
2. Approval of the agenda for meeting of December 14, 2021
3. Approval of minutes for board meeting on November 9, 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. CA Department of Fish and Wildlife: License Agent News for 2022
 - b. Letter HBMWD with Annual Report of Quagga and Zebra Mussel Infestation Prevention Grant Program
 - c. Letter from Trinity County Environmental Health Department re: 2020 August Complex Fire Memo
7. Update of District Projects:
 - a. Ruth Rec Campground, Marina, and Old Ruth launching gates
8. Items for Board Action and Investigation:
 - a. Consider/approve transfer of Lease 36, Dennis & Debra Tauscher to Kyle Kiser (discussion with possible action)
 - b. Consider/approve transfer of Lease 51, Karen Battaglia to Derek and Alicia Buckner (discussion with possible action)
 - c. Consider/approve opening an account with Redwood Capital Bank (discussion with possible action)
 - d. Consider/approve 2022 salary schedule (discussion with possible action)
 - e. Consider/approve updated Ruth Rec Camp Host Job Description (discussion with possible action)
 - f. Consider/approve updated Marina Manager Job Description (discussion with possible action)
 - g. Ad Hoc Committee for the STVFD report (discussion)
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