

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on  
**Tuesday, January 11, 2022 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 January 11, 2022
3. Approval of minutes for board meeting on December 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. CalSavers Employee and Employer Informational Packets
  - b. Letter from 101Netlink End of the Year Newsletter
  - c. Report from California Water Board for Ruth Rec Inspection
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 23, Linda Costa-Franklin to Alan Franklin and Tyler Franklin(discussion with possible action)
  - b. Consider/approve to add Cynthia Lofthouse as a signee for the RLCSD North American Bancard account (discussion with possible action)
  - c. Consider/approve resolution 2022-01, RLCSD Reserve Fund (discussion with possible action)
  - d. Consider/approve transfer of \$10,000 to Redwood Capital Bank to our District Maintenance Fund (discussion with possible action)
  - e. 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