

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on  
Tuesday, February 8, 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 February 8, 2022
3. Approval of minutes for board meeting on January 11, 2022
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. 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 2<sup>nd</sup> reading of resolution 2022-01, RLCSD Reserve Fund (discussion with possible action)
  - b. Consider/approve CPI Index increase for 2022 (discussion with possible action)
  - c. Consider/approve offering a simple IRA vs. CalSavers to district employees (discussion with possible action)
  - d. Consider/approve surplus of marina trailer (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