

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on

Tuesday, March 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 March 8, 2022
3. Approval of minutes for board meeting on February 8, 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. Thank you Letter from STAR
 - b. California Water Boards 2021 Annual Inspection at Ruth Lake Marina
 - c. Letter from Alma Roberts re: 2022 Camping Reservations
7. Update of District Projects:
 - a. Old Ruth launching gate
8. Items for Board Action and Investigation:
 - a. Discuss Ruth Lake tree operations/clean up, Barlow Campground Road, CalFire fuel reduction on lease lots, and tree planting with Adam Jager, HBMWD (discussion)
 - b. Consider/approve renting out tables and chairs from Community Hall (discussion with possible action)
 - b. Consider/approve transfer of Lease 111 Corey & Eloise Campbell to Jacob, Traci, Briana & Madisyn Day (discussion with possible action)
 - c. Consider/approve transfer of Lease 54 Randall Bollan to Corbett Bollan (discussion with possible action)
 - d. Consider/approve transfer of Lease 114H Adrian & Chelsey Charlton to Randy Bollan (discussion with possible action)
 - e. Consider/approve offering a simple IRA vs. CalSavers to district employees (discussion with possible action)
 - f. Discussion of renewal of 2023 sublease (discussion)
 - g. Discussion of March 29, 2022 meeting with LAFCo and STVFD (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. Adjournment