

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

~~Tuesday, April 12, 2022 at 4:00PM~~ at the RLCSD Community Hall

MEETING CHANGED TO WEDNESDAY, APRIL 20, 2022

Located at 591 Van Duzen Road in Mad River

1. Call to order
Flag Salute
2. Approval of the agenda for meeting of ~~April 12, 2022~~ **April 20, 2022**
3. Approval of minutes for board meeting on March 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. Dreissenid Mussel Prevention Program Annual Report for CY2021 from HBMWD to CA Fish & Wildlife
 - b. HBMWD/CalFire Fuels Reduction Program, Ruth Lake (Letter for selected number of leaseholders)
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 transfer of Lease 107 Dave & Susan Felt to Ray & Shaney Carpenter (discussion with possible action)
 - c. Consider/approve transfer of Lease 55 Glen Bates to Ian McMahon & Angela Mendes (discussion with possible action)
 - d. Consider/approve credit card for Ruth Rec Store Manager, Julia Brownfield (discussion with possible action)
 - e. Consider/approve update to 2023 sublease item #4 (discussion with possible action)
 - f. 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