

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, May 10, 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 May 10, 2022
3. Approval of minutes for board meeting on April 20, 2022
4. Approval of minutes for special meeting with STVFD on March 30, 2022
5. 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.
6. Supervisor's Report:
7. Correspondence:
 - a. Claim form from Law Offices of J. Crisp on behalf of Janet Mclean
 - b. Trinity County LAFCo Proposed Fiscal Year 2022-23 Budget
8. Update of District Projects:
 - a. Marina garage
9. 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. Joint Board Meeting with HBMWD Draft Agenda (June 17, 2022) (discussion)
 - c. Consider/approve transfer of Lease 88C Michael Megowan to Tracey Burgess & Katie Pelascini (discussion with possible action)
 - d. Consider/approve Lease 114L from Tom & Carol Rovai to Ray Wilcox & Denise Hebard (discussion with possible action)
 - e. Consider/approve Lease 42 from Patricia Francesconi to Daniel & Brianna Cavanaugh (discussion with possible action)
 - f. Consider/approve update to 2023 sublease item #4 and #25 (discussion with possible action)
 - g. Consider/approve update to Policy 6800, Lease Fees and Payment (discussion with possible action)
 - h. Consider/approve extra duty pay for district manager to fill in for marina manager vacancy (discussion with possible action)
 - i. Discussion of upcoming meeting May 24, 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