

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, July 12, 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 July 12, 2022
3. Approval of minutes for board meeting on June 14, 2022
4. Approval of minutes for special meeting on June 22, 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. Trinity County LAFCo Adopted Budget Fiscal Year 2022/2023
 - b. Thank You Letter from BridgeFest
 - c. National Public Lands Day Project with USFS
8. Update of District Projects:
9. Items for Board Action and Investigation:
 - a. Discuss Ruth Lake tree operations/clean up, CalFire fuel reduction on lease lots, and tree planting with Adam Jager, HBMWD (discussion)
 - b. Consider/approve Resolution 2022-2 (discussion with possible action)
 - c. Consider/approve letter from STVFD to Trinity County Legal Council (discussion with possible action)
 - d. Consider/approve update to 2023 sublease item #4 and #25 (discussion with possible action)
10. 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
11. New Matters for Board Consideration:
12. Adjournment