

RUTH LAKE COMMUNITY SERVICES DISTRICT

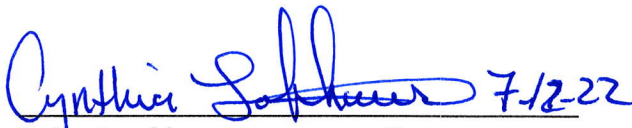
Minutes for June 14, 2022

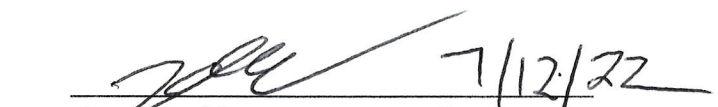
Board of Directors Meeting

1. Call to order:
 - a. Meeting was called to order by Brian Nicholson, Vice Chairman at 4:00 pm.
 - b. Board members present, Jordan Emery, Brian Nicholson, Ed Johnson, and Sue Gordon.
 - c. Board member not present, Debra Sellman.
 - d. Others present, Adam Jagar, HBMWD; Will Burns, RLCSD; Caitlin Canale, RLCSD; and Cynthia Lofthouse, RLCSD.
2. Approval of Agenda:
 - a. Motion was made by Sue Gordon to approve the agenda with the correction of numbers. Ed Johnson seconds the motion. Motion carried Brian Nicholson, Jordan Emery, Sue Gordon, and Ed Johnson.
3. Approval of Minutes:
 - a. Motion was made by Sue Gordon to approve the minutes for the meeting of May 10, 2022. Jordan Emery seconds the motion. Motion carried Brian Nicholson, Ed Johnson, Jordan Emery, and Sue Gordon.
4. Approval of minutes for the special meeting with STVFD on May 24, 2022.
 - a. Motion was made by Jordan Emery to approve the minutes for the meeting on May 24, 2022. Ed Johnson seconds the motion. Motion carried Brian Nicholson, Sue Gordon, Ed Johnson, and Jordan Emery.
5. Public Comment: None
6. Supervisor's Report: Not present.
7. Correspondence:
 - a. We received from LAFCo the agenda for the important joint meeting of all Independent Special Districts on June 21, 2022.
 - b. We received notification of the Joint Board Meeting with HBMWD being held on June 17, 2022, at Journey's End at 1:00 pm.
8. Update of District Projects:
 - a. Marina garage has been completed. The spray foam insulation was installed on May 12th, 2022.
9. Items for Board Action and Investigation:
 - a. Adam from HBMWD stated no major changes. The downed trees along Lower Mad River Road that are marked pink will be removed by Atlas. Yellow ribbon trees will be removed by PG&E in the next phase, which are the hazard trees within the easement. Adam is in communication with Jonathan from PG&E when this is to happen. Fuel reduction was passed from Sacramento so HBMWD should be receiving the money soon. Tree planting is going to be ongoing for the next 2 to 3 years. The road into Barlow has been completed with it all repaved.
 - b. Motion was made by Sue Gordon to approve the transfer of Lease 43 from George Ponnay to Anthony Ponnay with stipulations in the letter from John Friedenbach that any lease lot improvements are not to be done until the land has been surveyed and the exact location of Lease Lot 43 has been marked on the ground.
 - c. The agenda for the Joint Board Meeting with HBMWD. RLCSD will have a boat tour before lunch.
 - d. Motion was made by Jordan Emery to approve Policy 4030, Remuneration and Reimbursement to increase from \$50.00 to \$100.00. Ed Johnson seconds the motion. Motion carried Brian

Nicholson, Sue Gordon, Jordan Emery, and Ed Johnson.

- e. Motion was made by Sue Gordon to accept the audit for 2020/2021. Ed Johnson seconds the motion. Motion carried Brian Nicholson, Jordan Emery, Sue Gordon, and Ed Johnson.
 - f. Review letters sent to the Law Offices J. Chrisp denying the claim on Janet Mclean.
 - g. 2023 sublease for items #4 and #25 have been tabled.
 - h. Motion was made by Ed Johnson to approve 6800.12. Jordan Emery seconds the motion. Motion carried Brian Nicholson, Sue Gordon, Ed Johnson, and Jordan Emery
 - i. Motion was made by Sue Gordon to accept the 2022/2023 budget. Jordan Emery seconds the motion. Motion carried Brian Nicholson, Ed Johnson, Sue Gordon, and Jordan Emery.
 - j. Meeting with STVFD and LAFCo on May 24, 2022. No items were discussed.
10. Manager's Report and Update:
- a. Financial- Recognize and Acknowledge Documents
 - b. Community Hall: Community breakfast was held and Taco-Bingo dinner was held earlier this month. Next month has very few events at the hall.
 - c. Marina: The marina staff has been painting the curbs. They all have been keeping the lawn area and surroundings looking good. Boat rentals are up. We had a Double-A Church Group with a total of 60 people enjoying a boat rental.
 - d. Campgrounds: Going well. A wedding was held at Hobart. Cindy Watkins is camp host at Hobart Creek Campground and Becca Cantrell is camp host at Boy Scout Cove Campground along with working at Ruth Rec some.
 - e. Leases: Leases holders are beginning to clean up their sites. Power is an issue for some lease sites. If they do not have a permanent structure no power can be connected.
 - f. Buffer Strip: Removing abandoned vehicles. HBMWD is working with Mercer-Frasier with getting boulders and rock to block off areas around the lake to prevent illegal launching of watercrafts. The rocks should be coming soon.
 - g. Highway 36 Project: None
11. New Matters for Board Consideration:
12. Meeting adjourned at 5:04 pm.


Submitted by _____ Date 7/12/22


Approved by _____ Date 7/12/22