

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, June 14, 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 June 14, 2022
3. Approval of minutes for board meeting on May 10, 2022
4. Approval of minutes for special meeting with STVFD on May 24, 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: Important Joint Meeting of All Independent Special Districts
 - b. Letter from HBMWD for June 17th, 2022 Joint Board Meeting Attendees
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. Consider/approve transfer of Lease 43 George Ponnay to Anthony Ponnay (discussion with possible action)
 - c. Joint Board Meeting with HBMWD Agenda (June 17, 2022) (discussion)
 - d. Consider/approve Policy 4030, Remuneration and Reimbursement (discussion with possible action)
 - e. Accept 2020/2021 audit (discussion with possible action)
 - f. Review claim from Law Offices of J. Chrisp for Janet Mclean (discussion)
 - g. Consider/approve update to 2023 sublease item #4 and #25 (discussion with possible action)
 - h. Consider/approve update to Policy 6800, Lease Fees and Payment (discussion with possible action)
 - i. Consider/approve 2022/2023 budget (discussion with possible action)
 - j. Discussion of May 24, 2022 meeting with LAFCo and STVFD (discussion)
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