

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, August 9, 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 August 9, 2022
3. Approval of minutes for board meeting on July 12, 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. Update to Trinity County LAFCo Nomination and Election Process for Special Districts
 - b. National Public Lands Day Project with USFS
7. Update of District Projects:
 - a. Marina Log Boom
8. Items for Board Action and Investigation:
 - a. Discuss Ruth Lake fuel reduction on lease lots with Adam Jager, HBMWD (discussion)
 - b. Consider/approve letter from RLCSD to Trinity County Legal Council (discussion with possible action)
 - c. Discussion of 2023 campground reservations (discussion)
 - d. Consider/approve update to 2023 sublease item #4 and #25 (discussion with possible action)
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