

RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for July 12, 2022
Board of Directors Meetings

1. Call to order:
 - a. Meeting was called to order by Chairman Jordan Emery at 4:00 pm.
 - b. Board members present Jordan Emery, Brian Nicholson, and Debra Sellman.
 - c. Board members not present Sue Gordon and Ed Johnson.
 - 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 Debra Sellman to approve the agenda for the meeting of July 12, 2022. Brian Nicholson seconds the motion. Motion carried Jordan Emery, Debra Sellman, and Brian Nicholson.
3. Approval of Minutes:
 - a. Motion was made by Brian Nicholson to approve the minutes for the meeting on June 14, 2022. Debra Sellman seconds motion. Motion carried Jordan Emery, Debra Sellman, and Brian Nicholson.
4. Approval of Minutes for Special Meeting:
 - a. Motion was made by Debra Sellman to approve the minutes for the meeting on June 22, 2022. Brian Nicholson seconds the motion. Motion carried Jordan Emery, Brian Nicholson, and Debra Sellman.
5. Public Comment: None
6. Supervisor's Report: Not present
7. Correspondence:
 - a. Trinity County LAFCo sent us a copy of their adopted budget for the fiscal year 2022/2023.
 - b. Received a thank you letter from the Bridgefest for donating a 4-hour certificate for a patio boat rental.
 - c. The USFS is holding a National Public Lands Day Project on September 24, 2022. Jim from the Forest Service has asked RLCSD to join in on the clean-up around the lake. Caitlin will ask ST 4-H and Southern Trinity JUSD to join in on the project.
8. Update of District Projects: Nothing to report
9. Items for Board Action and Investigation:
 - a. Adam Jagar from HBMWD gave an update on tree cutting by Atlas who is contracted by PG&E. They started removing logs from lease lots on July 11, 2022. Fuel Reduction funds were released just before July 4, 2022 with more updates to come. Abandoned vehicles have been towed away from the buffer zone. Boulders are still pending and should be coming soon.
 - b. Motion was made by Debra Sellman to approve Resolution 2022-2 for candidates to be responsible for the fee of the election. Brian Nicholson seconds the motion. Motion carried Jordan Emery, Debra Sellman, and Brian Nicholson.
 - c. No motion was made on the letter from STVFD. The fire department will be sending their letter to legal counsel. The board has asked Caitlin to send a letter on behalf of the RLCSD.
 - d. No motion was made on 2023 sublease items #4 and #25.
10. Manager's Report and Update:

- a. Financial-Recognize and Acknowledge Documents: No comments.
 - b. Community Hall: Community Breakfast the first Sunday of each month.
 - c. Marina: July 4th weekend went well. July 2nd was a busiest day of the weekend. The sheriff's department was out on the lake all 4 days of the holiday weekend. #25 patio boat steering cable broke over the weekend and the boat mechanic got a new one ordered.
 - d. Campground: All campgrounds are booked for every weekend through July and August. We have a waiting list. July 4th weekend went well at all the campgrounds.
 - e. Leases: Still a few lease sites for sale. Leaseholders have questions on cleanup and removal of stumps. The leaseholder's dumpster is still being filled with unwanted items. Our summertime marina host has been turning leaseholders away when they just want to leave their garbage outside of the bin. He has been very helpful.
 - f. Buffer Strip: Removal of abandoned vehicles have been completed.
 - g. Highway 36 Project:
10. New Matters for Board Consideration.
11. Meeting Adjourned at 5:21 pm

Cynthia Halverson 8/9/22
Submitted by Date

[Signature] 8/9/22
Approved by Date