

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Thursday, September 15, 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 September 15, 2022
3. Approval of minutes for board meeting on August 9, 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. Thank you letter from The Watershed research and Training Center
 - b. Letter from 101Netlink with Updated Service Plans effective 9-1-22
 - c. Letter from Kristen Lark re: August Complex Restoration Project – Mad River RD, Six Rivers NF
7. Update of District Projects:
8. Items for Board Action and Investigation:
 - a. Discuss Ruth Lake fuel reduction on lease lots and shoreline clean up with Adam Jager, HBMWD (discussion)
 - b. Discussion of letter from Attorney, Carl Fessenden re: September 11, 2021 case (discussion)
 - c. Consider/approve transfer of Lease 98 Ronald Ziegenbein to The George & Tina Toste Revocable Trust (discussion with possible action)
 - d. Consider/approve transfer of Lease 114B Ron & Ann Tucker to Thomas & Verdella Bess (discussion with possible action)
 - e. Consider/approve transfer of Lease 58A&B Benson Victor Trust to Trevor Trehearne (discussion with possible action)
 - f. Consider/approve surplus of patio boat #21 (discussion with possible action)
 - g. Consider/approve surplus of patio boat #24 (discussion with possible action)
 - h. Consider/approve purchase of 22ft Sun Tracker patio boat with 60hp (discussion with possible action)
 - i. Discussion of 2023 campground reservations (discussion with possible action)
 - j. Consider/approve 2023 sublease draft (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:
 - a. California's Minimum Wage Increasing January 1, 2023
11. Closed Session
 - a. Ruth Rec and Marina Personnel Updates (54957.6)
12. Adjournment