



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka

**Agenda for Special Joint Meeting of
HBMWD Board of Directors with the
Ruth Lake Community Services District Board of Directors**

9001 Mad River Road, Mad River
September 23, 2022
1:00 pm

JOINT BOARD MEETING– 1:00 p.m.

Meeting of the HBMWD and RLCSD Board of Directors to discuss issues or events regarding Ruth Lake and the buffer strip of mutual interest

- 1. Introductions/Roll Call**
- 2. Public Comment**

Members of the public are invited to address the Board on items not listed on the agenda that are within the scope and jurisdiction of the District. At the discretion of the President, comments may be limited to three minutes per person. The public will be given the opportunity to address items that are on the agenda at the time the Board takes up that item.

- 3. Updates from Guests:**

- a. Trinity County - 5th District Supervisor and Staff
- b. Trinity River CHP
- c. US Forest Service
- d. Trinity County Volunteer Fire Department and /or STAR
- e. Trinity County Sheriff/OES
- f. Ruth Lake Leaseholders Association
- g. Any other guests

- 4. HBMWD Topics**

- 4.1 Disaster Recovery - discuss
- 4.2 Law Enforcement on Ruth Lake - discuss
- 4.3 Healthy Forest grant – discuss
- 4.4 Cal Fire Fuel Reduction, defensible space – discuss
- 4.5 Quagga Prevention Plan – discuss
 - a. Old Ruth Gate – plan to restore operation - discuss
 - b. Sea Planes on Ruth Lake – discuss
- 4.6 Lease Lot compliance with RLCSD policies - discuss
- 4.7 Master Lease Extension – discuss



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5. Ruth Lake CSD Topics

- 5.1 Lease Lots: area of concern- discuss
- 5.2 Other topics - discuss

6. Adjournment

Directly following the Joint Board meeting, there will be a staff-level meeting to discuss:

- a) HBMWD's Emergency Action Plan (EAP) for Matthews Dam: Face-to-Face meeting with HBMWD, RLCSD, USFS, Trinity County Sheriff/OES, STAR and Southern Trinity Volunteer Fire Department staff to discuss the EAP, especially notification flow charts

ADA compliance statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District office at (707) 443-5018. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

(Posted and mailed on September 21st, 2022)