

**RUTH LAKE COMMUNITY SERVICES DISTRICT**  
**Minutes for August 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, Ed Johnson, Brian Nicholson, Sue Gordon, and Debra Sellman.
  - c. Others present Larry Raschein, HBMWD; Adam Jagar, HBMWD; Will Burns, RLCSD; Caitlin Canale, RLCSD; Cynthia Lofthouse, RLCSD; and Ron Webb, Leaseholder.
2. Approval of Agenda:
  - a. Motion was made by Debra Sellman to approve the agenda for the meeting of August 9, 2022. Sue Gordon seconds the motion. Motion carried Jordan Emery, Brian Nicholson, Ed Johnson, Debra Sellman, and Sue Gordon.
3. Approval of Minutes:
  - a. Motion was made by Ed Johnson to approve the minutes for the meeting on July 12, 2022. Brian Nicholson seconds the motion. Motion carried Jordan Emery, Brian Nicholson, Ed Johnson, Sue Gordon, and Debra Sellman.
4. Public Comment: None
5. Supervisor's Report: Not present.
6. Correspondence:
  - a. Updated information on Trinity County LAFCo nominations and elections process for special districts.
  - b. Information on the National Public Land Day Project with USFS. This will be held on September 24, 2022, from 9:00 am to 2:00 pm. Van Duzen school and 4-H will be teaming up with RLCSD and the USFS on the clean-up of Ruth Lake shoreline.
7. Update of District Projects:
  - a. Marina log boom was inspected by a driver in July. He did a video underwater of the boom to show the status of the anchoring system. The shackles on the booms will need to be replaced.
8. Items for Board Action and Investigation:
  - a. Adam Jagar from HBMWD gave updates on fuel reduction which is ready for review. There will be different phases of the fuel reduction that will go out to bid. Most likely nothing will happen until next year with the trees with yellow ribbons.
  - b. Letter for Trinity County Legal Counsel approved to be sent regarding the relationship between the Southern Trinity Volunteer Fire Department and RLCSD.
  - c. Discussion on 2023 campground reservations. There are many pros and cons of long term reservations. Hercules online reservations had a zoom meeting with Caitlin. Suggestion from board members were to cap long-term reservations and make only certain sites available to long term campers.
  - d. 2023 sublease items #4 and #25 nothing decided at this time.
9. Manager's Report and Update:
  - a. Financial -Recognize and Acknowledge Documents: No comments
  - b. Community Hall: Community breakfast and regular meetings for the month.
  - c. Marina: Selling large amounts of fuel. Travis from Time and Tide repaired the ignitions on patio #25, patio #24 and fixed the connector on patio #18. All fishing boats running well. Patio boat 24 is showing its age and needing to be surplus soon.

More cameras for the marina are needed especially for the parking lot.

d. Campgrounds: Been busy at the campgrounds. There were a few incidents at Ruth Rec, Hobart had a few problems. Boy Scout nothing to report. The request to have the boat launch gate at Ruth Rec moved has been approved.

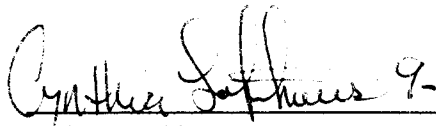
e. Leases: A lot of leases are selling. Larry Raschein from HBMWD stated that no equipment should be on any sites or any type of clean-up until they get the proper approval.


f. Buffer Strip: All vehicles have been removed and all the of the PG&E logs have been removed from the lease sites.

g. Highway 36 Projects: None to report.

10. New Matters for Board Consideration: None.

11. Meeting Adjourned at 5:15 pm.

  
Submitted by                      Date  
9-15-22

  
Approved by                      Date  
9/18/22