

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, October 11, 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 October 11, 2022
3. Approval of minutes for board meeting on September 15, 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. Letter from Kristen Lark Correction 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. Consider/approve transfer of Lease 112C Steven & Kelsey Dunn to Kathryn S. Tuel (discussion with possible action)
 - c. Consider/approve transfer of 114J Nancy Thornbury to Michael Hagedorn (discussion with possible action)
 - d. Consider/approve combining lease 58A&B into one lease of 58 (discussion with possible action)
 - e. Consider/approve purchase of 22ft Sun Tracker patio boat (discussion with possible action)
 - f. Discussion of 2023 campground reservations (discussion with possible action)
 - g. 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
10. New Matters for Board Consideration:
11. Closed Session
 - a. Ruth Rec and Marina Personnel Updates (54957.6)
12. Adjournment