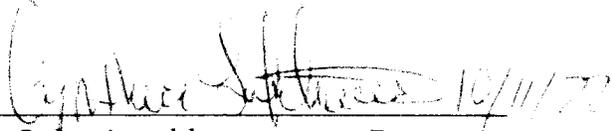


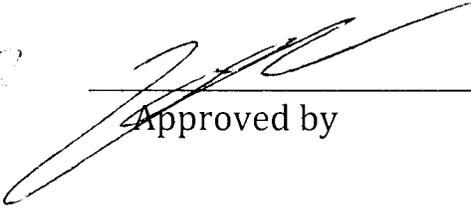
RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for September 15, 2022
Board of Directors Meetings

1. Call to Order:
 - a. The meeting was called to order by Chairman Jordan Emery at 4:00 pm.
 - b. Board members present Jordan Emery, Ed Johnson, Brian Nicholson, and Sue Gordon.
 - c. Board member absent Debra Sellman.
 - d. Others present Adam Jager, HBMWD; Larry Raschein, HBMWD; Amy Raschein, public; Julia Brownfield, RLCSD; Will Burns, RLCSD; Caitlin Canale, RLCSD; Cynthia Lofthouse, RLCSD; and Roger Kirkpatrick, public.
2. Approval of Agenda:
 - a. Motion was made by Sue Gordon to approve the agenda for the meeting of September 15, 2022. Ed Johnson seconds the motion. Motion carried Jordan Emery, Brian Nicholson, Sue Gordon, and Ed Johnson.
3. Approval of Minutes:
 - a. Motion was made by Sue Gordon to approve the minutes for the meeting of August 9, 2022 with correction of adding August 9th to the top of the minutes. Ed Johnson seconds the motion. Motion carried Jordan Emery, Brian Nicholson, Ed Johnson, and Sue Gordon.
4. Public Comment: None
5. Supervisor's Report: Not present.
6. Correspondence:
 - a. Thank you letter from the Watershed Research and Training Center for donating a boat rental.
 - b. Informational email from 101Netlink about upgrading their larger service plans to accommodate the increased business and residential internet usage without increasing the price.
 - c. Informational email from the Forest Service on the August Complex Restoration Project.
7. Update of District Projects: Nothing to report.
8. Items for Board Action and Investigation:
 - a. Adam Jager from HBMWD reported HBMWD has received the money for the fuel reduction project but the bid packet has not been published yet. Shoreline cleanup of all dead trees are still in process and hoping to start on that soon with the water levels dropping. Heavy runoff this winter is a concern of HBMWD.
 - b. Received a letter from Attorney, Carl Fessenden on the update of a court hearing held on August 23, 2022, regarding September 11, 2021 boating accident.
 - c. Motion was made by Ed Johnson to approve the transfer of lease site 98 from Ronald Ziegenbein to The George & Tina Toste Revocable Trust. Brian seconds the motion. Motion carried Jordan Emery, Sue Gordon, Brian Nicholson, and Ed Johnson.
 - d. Motion was made by Sue Gordon to approve the transfer of lease site 114b from Ron & Ann Tucker to Thomas & Verdella Bess. Ed Johnson seconds the motion. Motion carried Jordan Emery, Brian Nicholson, Ed Johnson, and Sue Gordon.

- e. Motion was made by Sue Gordon to approve the transfer of lease site 58a&b from Benson Victor Trust to Trevor Trehearne. Brian Nicholson seconds the motion. Motion carried Jordan Emery, Ed Johnson, Sue Gordon, and Brian Nicholson.
 - f. Motion was made by Sue Gordon to approve the surplus patio boat #21 at an asking price of \$12,000.00. Ed Johnson seconds the motion. Motion carried Jordan Emery, Brian Nicholson, Sue Gordon, and Ed Johnson.
 - g. Motion was made by Ed Johnson to approve the surplus patio boat #24 at an asking price of \$10,000.00. Brian Nicholson seconds the motion. Motion carried Jordan Emery, Sue Gordon, Ed Johnson, and Brian Nicholson.
 - h. Request to purchase a 22ft patio boat for 2023 no action taken. A motion was made by Ed Johnson to the table to purchase a 22ft patio boat.
 - i. Campground reservations for 2023 no action taken and tabled until next month.
 - j. 2023 sublease draft no action taken and tabled until next month.
9. Manager's Report and Update:
- a. Financial- Recognize and Acknowledge Documents: No Comments.
 - b. Community Hall: Community breakfast still is being held. Looking into a new marque.
 - c. Marina: Travis brought a 13-inch prop guard to test on patio boat #23. Caitlin is looking into purchasing prop guards for all patio boats and fishing boats. Labor Day weekend was the highest sales of the season.
 - d. Campground: Ruth Rec Campground has slowed down. Reservations are still being made. Boy Scout closed on September 15, 2022. Hobart Creek Campground closes on September 30, 2022. Hobart bathrooms will be painted for next season. Hobart also has WIFI through 101Netlink.
 - e. Leases: Caitlin suggested combing lease site 58a&b to one site.
 - f. Buffer Strip: Nothing
 - g. Highway 36: Nothing
10. New Matters for Board Consideration:
- a. Minimum wage is increasing on January 1, 2023 to \$15.50.
11. Closed Session:
- a. Ruth Rec and Marina Personnel Updates (54957.6):
Entered closed session at 5:42 pm and dismissed closed session at 5:58pm. No action was taken.
12. Meeting Adjourned at 6:00pm.



 Submitted by _____ Date 10/11/22



 Approved by _____ Date 10/11/22