

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on

Tuesday, November 8, 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 November 8, 2022
3. Approval of minutes for board meeting on October 11, 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: R5 Post – Disturbance Hazardous Tree Mgmt Project – North Zone Update
 - b. Letter from Porter/Scott Attorney's: Status update of Janet McLean v. Ruth Lake CSD
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 110 Bruce Pontes to James Pontes, Shelby Pontes, and Dylan Pontes (discussion with possible action)
 - c. Consider/approve transfer of Lease 18A Edward and Dallas Viale to Tom Bruce and Patricia Jordan (discussion with possible action)
 - d. Consider/approve transfer of Lease 19A Robert Toler to Jennifer Boak (discussion with possible action)
 - e. Consider/approve Electing a Special District Alternate Member for Trinity County LaFCo (discussion with possible action)
 - f. Consider/approve 2023 sublease draft (discussion with possible action)
 - g. Discussion of 2023 campground reservations (discussion with possible action)
 - h. Consider/approve donation to STVFD for 2022 Season (discussion with possible action)
 - i. Consider/approve donation to STAR for 2022 Season (discussion with possible action)
 - j. Consider/approve Policy 2110, Benefits (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. Adjournment