

RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for October 11, 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 were Jordan Emery, Sue Gordon, Debra Sellman, Ed Johnson, and Brian Nicholson.
 - c. Others present were Adam Jager, HBMWD; Will Burns, RLCSD; Jennifer Boak, Leaseholder; Caitlin Canale, RLCSD; and Cynthia Lofthouse, RLCSD.
2. Approval of Agenda:
 - a. Motion was made by Sue Gordon to approve the agenda for the meeting of October 11, 2022. Ed Johnson seconds the motion. Motion carried Jordan Emery, Ed Johnson, Brian Nicholson, Sue Gordon, and Debra Sellman.
3. Approval of Minutes:
 - a. Motion was made by Ed Johnson to approve the minutes for the meeting of September 15, 2022. Brian Nicholson seconds the motion. Motion carried Jordan Emery, Debra Sellman, Sue Gordon, Brian Nicholson, and Ed Johnson.
4. Public Comment: None
5. Supervisor's Report: Not present.
6. Correspondence:
 - a. Email corrections from Kristen Lark from the USFS.
7. Update District Projects: None
8. Items for Board Action and Investigation:
 - a. Adam Jager from HBMWD stated that the bid packet is almost complete for the CalFire Fuel Reduction cleanup of the unburned leases. It is expected to go out to bid next week. Mr. Jager will be available to walk the different phases of the leases with the parties of interest. HBMWD board will be reviewing the bids in December. Shoreline cleanup of dead, fallen trees will start on October 17, 2022, with Ben Boak. They will start at the dam and work their way up the lake. Thirty-nine boulders were placed at Old Ruth to help with blocking off the launch area to help with the Quagga Mussel prevention plan. Boy Scout will have boulders placed in areas to prevent the public from launching watercrafts.
 - b. Motion was made by Sue Gordon to approve the transfer of lease site 112c from Steve and Kelsey Dunn to Kathryn S. Tuel. Brian Nicholson seconds the motion. Motion carried Jordan Emery, Ed Johnson, Debra Sellman, Sue Gordon, and Brian Nicholson.
 - c. Motion was made by Ed Johnson to approve the transfer of lease site 114j from Nancy Thornbury to Michael Hagedorn. Sue Gordon seconds the motion. Motion carried Jordan Emery, Brian Nicholson, Debra Sellman, Sue Gordon, and Ed Johnson.
 - d. Motion was made by Sue Gordon to approve lease sites 58 A&B to be combined into one lease site as lease site 58. Ed Johnson seconds the motion. Motion carried Jordan Emery, Debra Sellman, Brian Nicholson, Sue Gordon, and Ed Johnson.
 - e. Motion was made by Sue Gordon to approve the purchase of a 2023 Sun Tracker with a 90hp motor. Brian Nicholson seconds the motion. Motion carried Jordan Emery, Debra Sellman, Ed Johnson, Brian Nicholson, and Sue Gordon.

- f. Campground reservations for 2023 no action taken tabled for next meeting.
- g. Sublease for 2023 no action was taken tabled for the next meeting.

9. Manager's Report and Update:

- a. Financial-Recognize and Acknowledge Documents: No Comments.
- b. Community Hall: Community Breakfast is still being served. STAR is having a fundraiser dinner at the end of the month. STHS and Van Duzen Booster Club will be hosting a Halloween and activities. There will also be a Yoga class held 3 times a week during the winter season.
- c. Marina: There was a total of 4 bids for the patio boats #21 and #24. Both boats have been sold but the buyers have not completed the paperwork yet for the purchases of the boats. The marina staff have been helping with painting the outhouses in the day-use areas. The otters have been a big problem at the marina as they are destroying the inside of customer boats.
- d. Campgrounds: Hobart closed as of September 30, 2022. Eric has been cleaning Hobart and Barlow of all the burned/dead manzanita and removing manzanita stumps. Ruth Rec will be closing at the end of October with shutting down the bathrooms and water. Camping will still be permitted at \$15/night during the winter season.
- e. Leases: Requests for improvements are still being requested.
- f. Buffer Strip: Nothing to report.

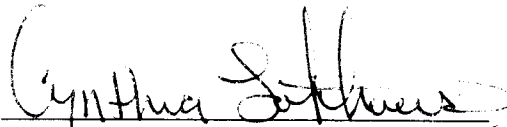
10. New Matters for the Board: Nothing


11. Closed Session:

- a. Ruth Rec and Marina Personnel Updates (54957.6)

Entered closed session at 6:55 pm and dismissed closed session at 7:05 pm. No action was taken.

12. Meeting Adjourned at 7:06 pm.


Submitted by _____ Date 11-8-2022

 11-8-22
Approved by _____ Date