

# **RUTH LAKE COMMUNITY SERVICES DISTRICT**

The regular meeting of the Ruth Lake CSD Board of Directors will be held on  
**Tuesday, December 13, 2022 at 4:00PM** at the **RLCSD Community Hall**  
Located at 591 Van Duzen Road in Mad River 95552

1.
  - a. Call to order
  - b. Flag Salute
  - c. Swear in new board members: Ben Boak and Roger Kirkpatrick
  - d. Election of officers: Chairman, Vice-Chairman, and Board Secretary
2. Approval of the agenda for meeting of December 13, 2022
3. Approval of minutes for board meeting on November 8, 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 of interest from Ed Johnson for open board position
  - b. Trinity County Food Program Inspection Report
  - c. Thank you letter from Ferndale Elementary School
7. **Update of District Projects:**
  - a. Ruth Rec gate relocation
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 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. **Adjournment**