

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, January 10, 2023 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. Appoint new board member
 - d. Swear in new board member
2. Approval of the agenda for meeting of January 10, 2023
3. Approval of minutes for board meeting on December 13, 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 Trinity LAFCo: Notice of Balloting Results from LAFCo Alternate Special District Member
 - b. Trinity County Food Program Inspection Report from December 15, 2022
 - c. Email from Carl Fessenden from Porter Scott Attorneys re: McLean v. RLCSD case
 - d. Letter from Carl Fessenden from Porter Scott Attorneys to Debbie Yokota from SDRMA re: McLean v. RLCSD case
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 letter from CSD to HBMWD re: renewal of Master Lease (discussion w/ possible action)
 - c. Consider/approve 2023 sublease draft (discussion with possible action)
 - d. Consider/approve 2023 employee pay schedule (discussion with possible action)
 - e. Consider/approve transfer of lease 12 from Kevin & Charlene Primofiore to Primofiore Family Revocable Trust (discussion w/ 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