

RUTH LAKE COMMUNITY SERVICES DISTRICT

The special meeting of the Ruth Lake CSD Board of Directors will be held on Wednesday, February 1, 2023 at 2:00PM at the RLCSD Community Hall
Located at 591 Van Duzen Road in Mad River 95552

1. a. Call to order
b. Flag Salute
2. Approval of the agenda for meeting of February 1, 2023
3. **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.
4. **Items for Board Action and Investigation:**
 - a. Consider/approve 1st reading of Policy 6500, Administrative Citations (discussion with possible action)
 - b. Ordinance adopting Policy 6500 (discussion)
 - c. Consider/approve 2023 sublease (discussion with possible action)
5. **New Matters for Board Consideration:**
6. **Adjournment**