

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, February 14, 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
2. Approval of the agenda for meeting of February 14, 2023
3. Approval of minutes for board meeting on January 10, 2023
4. Approval of minutes for special board meeting on February 1, 2023
5. 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.
6. Supervisor's Report:
7. Correspondence:
 - a. Thank you letter from Southern Trinity Volunteer Fire Department
8. Update of District Projects:
 - a. Ruth Rec gate relocation
 - b. Log boom at Marina
9. 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 Policy 6500, Administrative Citations (discussion with possible action)
 - c. Consider/approve Ordinance 23-01, Adopting Policy 6500 (discussion with possible action)
 - d. Consider/approve Policy 2050, Bereavement Leave (discussion with possible action)
 - e. Consider/approve 2023 employee pay schedule (discussion with possible action)
10. Manager's Report and Update:
 - A. Financial-Recognize and acknowledge documents
 - B. Community Hall
 - C. Marina
 - D. Campground
 - E. Leases
 - F. Buffer Strip
11. New Matters for Board Consideration:
12. Adjournment