

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on Tuesday, March 21, 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 March 20, 2023
3. Approval of minutes for board meeting on February 14, 2023
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. Notice of Ordinance No. 23-01 from the Trinity Journal
  - b. Governor Newsom Expands Storm State of Emergency to Three Additional Counties news article
  - c. Trinity County General Plan Update Public Review Draft
  - d. McLean v. RLCSD case update from Porter Scott Attorneys
7. Update of District Projects:
  - a. Ruth Rec gate relocation
  - b. Log boom at Marina
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 HBMWD/RLCSD Master Lease Liability Policy Limit (discussion with possible action)
  - c. Consider/approve HBMWD/Trinity County/RLCSD Master Lease Amendment 3 (discussion with possible action)
  - d. Accept draft audit of financial year ending June 30, 2022 (discussion with possible action)
  - e. Consider/approve repair of marina log boom with bottom plate replacement connector kit (discussion with possible action)
  - f. Consider/approve CPI Index increase for 2023 (discussion with possible action)
  - g. Consider/approve Policy 2050, Bereavement Leave, 2<sup>nd</sup> reading (discussion with possible action)
  - h. Consider/approve Stickers, Bands, Key Cards proposal (discussion with possible action)
  - i. Discussion of security camera proposal for the marina and Ruth Rec Campground from C&S Home Theater (discussion)
  - j. Consider/approve 2023 Ruth Lake Marina Rental Rates (discussion with possible action)
  - k. Consider/approve 2023 Ruth Lake Camping Rates (discussion with possible action)
  - l. Discussion of CalPERS information guide (discussion)
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