

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, May 9, 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 May 9, 2023
3. Approval of minutes for board meeting on April 11, 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. Signed Third Amendment to Master Lease with HBMWD
 - b. HBMWD/RLCSD joint letter requesting Law Enforcement Presence at Ruth Lake
7. Update of District Projects:
 - a. Ruth Rec gate relocation
 - b. Log boom and dock at Marina
 - c. Security camera system at Marina and Ruth Rec
8. Items for Board Action and Investigation:
 - a. Discuss Ruth Lake fuel reduction on lease lots with Adam Jager, HBMWD (discussion)
 - b. Consider/approve 2023/2024 draft budget (discussion with possible action)
 - c. Consider/approve transfer of lease 114G Vicki Hatherill and Charles Hatherill to Vicki Lee Hatherill Revocable Trust (discussion with possible action)
 - d. Consider/approve removal of Susan Gonsalves from lease 3 (discussion with possible action)
 - e. Consider/approve removal of Robert Moore from lease 105 (discussion w/ possible action)
 - f. Consider/approve removal of Paul Wright Jr. from lease 47B (discussion w/ possible action)
 - g. Consider/approve removal of Bob Ring from lease 72 (discussion w/ possible action)
 - h. Consider/approve transfer of lease 59B Bradley & Debra O'Ferrall to John Boak (discussion with possible action)
 - i. Discussion of CalPERS vs. other options (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. Closed Session:
 - a. Conference with Legal Counsel – Existing Litigation (Section 54956.9 (b))
 - b. Conference with Legal Counsel – Existing Litigation (Section 54956.9 (b))
12. Adjournment