



RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for April 11, 2023
Board of Directors Meeting



1. Called to Order:
 - a. Meeting was called to order by Chairman Jordan Emery at 4:00 pm.
 - b. Board members present were Jordan Emery, Ben Boak, and Roger Kirkpatrick.
 - c. Others present were John Friedenbach, HBMWD; Adam Jager, HBMWD; Maggie Bryant, Marina; Caitlin Canale, RLCSD; and Cynthia Lofthouse, RLCSD.
2. Approval of Agenda:
 - a. Motion was made by Roger Kirkpatrick to approve the agenda for the meeting of April 11, 2023. Ben Boak seconds the motion. Motion carried Jordan Emery, Ben Boak, and Roger Kirkpatrick.
3. Approval of Minutes:
 - a. Motion was made by Roger Kirkpatrick to approve the minutes for March 21, 2023. Ben Boak seconds the motion. Motion carried Jordan Emery, Roger Kirkpatrick, and Ben Boak.
4. Public Comment: No public comment.
5. Supervisor's Report: Not present.
6. Correspondence:
 - a. Update from Porter Scott Attorneys for the McLean v. RLCSD case dated March 22, 2023.
7. District Projects:
 - a. Ruth Rec gate relocation: Caitlin has reached out to Whitchurch Engineering and they have not provided a recent update on their progress with Trinity County in regards to the requirement with CEQA.
 - b. Log boom at Marina: The hardware to replace the shackles on the log boom at the Marina were delivered yesterday, April 10th, to the marina. The plan is to do the right side of the log boom hardware at the marina, after completed the diver will come out and attach the boom to the anchor underwater. The left side of the log boom will be detached at that time to replace the shackles with the new hardware and then re-installed with the diver.
8. Items for Board Action and Investigation:
 - a. Adam Jager from HBMWD shared that the fuel reduction will start back on Monday, April 17, 2023. He figures they have about 2 ½ weeks to go. They will be doing lease sites from 2 to 15, then fishing back up at the rodeo grounds. About sixty thousand tree seedlings have been planted in the area recently.
 - b. Motion was made by Roger Kirkpatrick to approve HBMWD/RLCSD Master Lease liability policy limit increase to \$10 million with RLCSD's current insurance provider of SDRMA. Ben Boak seconds the motion. Motion carried Jordan Emery, Roger Kirkpatrick, and Ben Boak.
 - c. Motion was made by Roger Kirkpatrick to approve the Master Lease Amendment 3 with proposed changes made by RLCSD's legal counsel contingent on being approved by HBMWD's board meeting held on Thursday, April 13th, 2023. Ben Boak seconds the motion. Motion carried Jordan Emery, Roger Kirkpatrick, and Ben Boak.
 - d. Motion was made by Roger Kirkpatrick to approve Policy 6350, Tree Cutting Ruth Lake Buffer Strip, to include stump removal. Ben Boak seconds the motion. Motion carried Jordan Emery, Ben Boak, and Roger Kirkpatrick.



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- e. Motion was made by Ben Boak to approve the transfer of lease 24b from Timothy Petrusha to The Timothy V. Petrusha 2023 Trust. Roger Kirkpatrick seconds the motion. Motion carried Jordan Emery, Roger Kirkpatrick, and Ben Boak.
 - f. Motion was made by Roger Kirkpatrick to approve the security camera proposal for the marina and Ruth Rec Campground from C&S Theater with being contingent that the materials are available to order and equipment can be installed within a month. Ben Boak seconds the motion. Motion carried Jordan Emery, Roger Kirkpatrick, and Ben Boak.
 - g. Discussion about CalPERS benefits and the cost to the district. Currently, CalPERS percentage that the employer, school district, is paying is at 25.37%. CalPERS considers the contract, jobs, and age of the employee. At this time our district is unable to obtain the actual cost of what it would be to the employer since we are not a current member.
9. Manager's Report and Update:
- a. Financial-Recognize and Acknowledge Documents. No questions
 - b. Community Hall: April 1st was the Re-Prom which had a great turn out. The Lions Club postponed their Wild Game feed to June 17, 2023. STVFD annual meeting will be held on April 29th at 1:30pm. May events include: Van Duzen Booster Club Cinco de Mayo Dinner on May 5th, Community Breakfast on May 7th, Lions Club Mothers' Day Breakfast on May 14th, High School Prom on May 20th, Star Memorial Day Dinner on May 26th.
 - c. Marina: This month of April has been a soft opening for the Marina for the season. So far, several boat reservations have taken place over the phone. Currently the store is only open part time due to the weather. On May 1st the marina will be open 7 days a week and once the weather gets better it will start staying open till 7pm daily. STVFD will be holding their annual bass tournament on May 6th at the marina. Also, the RLCSD will be hosting the Kids' Free Fishing Derby on May 20th from 8-Noon on May 20th at the marina.
 - d. Campground: On April 3rd reservations started for long term campers who were wanting 60 or more consecutive days. It went very smoothly with nonstop phone calls and reservations. We did not reach the total limit of long-term reservations that was set in place. On April 11th short-term reservations started and has been very successful with people being able to get campsites for short term. Ruth Campground has a lot of debris from the winter storms that is being cleaned up. Hobart and Boy Scout Campground are also being cleaned-up to open sometime in May.
 - e. Leases: One outstanding lease that is behind on their lease fees. Many leaseholders have had questions about the 10-year sublease paperwork they received.
 - f. Buffer Strip: Nothing to report.
10. New Matters for Board Consideration: RLCSD will be part of National Lands Day with the USFS like last year which will be held on September 23, 2023. It is proposed to have the RLCSD/HBMWD joint meeting on September 22, 2023 at Journey's End.
11. Meeting Adjourned at 5:11 pm.

Cynthia S. Johnson 5-9-23
Submitted by Date

[Signature] 5/9/23
Approved by Date