

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, June 13, 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 June 13, 2023
3. Approval of minutes for board meeting on May 9, 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. Trinity County LAFCo Proposed Fiscal Year 2023-24 Budget
7. Update of District Projects:
 - a. Ruth Rec gate relocation
 - b. Security camera system at Marina and Ruth Rec
8. Items for Board Action and Investigation:
 - a. Discuss Ruth Lake fuel reduction on lease lots along with bolder placement with Adam Jager, HBMWD (discussion)
 - b. Consider/approve transfer of lease 23A James and Nancy Hayes to Ty Heaslet and Brooks Heaslet (discussion with possible action)
 - c. Consider/approve removal of Shirley Moore & David Moore from Lease 114F (discussion with possible action)
 - d. Consider/approve 2023/2024 budget (discussion with possible action)
 - e. Consider/approve Policy 4030, Remuneration and Reimbursement (discussion w/ possible action)
 - f. Discussion of Policy 6800, Lease Fees and Payment (discussion)
 - g. Consider/approve quote from Arbiso's Asphalt Services for repair work of Marina parking lot (discussion with possible action)
 - h. 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))
12. Adjournment