

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, July 11, 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 July 11, 2023
3. Approval of minutes for board meeting on June 13, 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. Thank you letter from STAR re: patio boat donation
 - b. National Lands Day Flyer for September 23, 2023
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. Consider/approve removal of Dennis Hanson from Lease 24A (discussion with possible action)
 - b. Consider/approve removal of William Johnson from Lease 78F (discussion with possible action)
 - c. Consider/approve transfer of Lease 112C Kathryn Tuel to Marie Adams (discussion with possible action)
 - d. Consider/approve transfer of Lease 54 Corbett Bolland to Ryan & Robin Rice (discussion w/ possible action)
 - e. Consider/approve removal of James M. Tatka and Betty Tatka from Lease 26C (discussion w/ possible action)
 - f. Consider/approve transfer of lease 114E-1 Johnathon Lyons to Maxton LeRoy and Tanner Baum (discussion w/ possible action)
 - g. Consider/approve adding Frank Dore Jr. & Katie Dore to Lease 98A (discussion w/ possible action)
 - h. Consider/approve waiver of Policy 6000.23 for Lease 42 placement of structure (discussion w/ possible action)
 - i. Consider/approve default of Lease 15, Jill Harland (discussion w/ possible action)
 - j. Consider/approve default of Lease 28, John & Helen Rust (discussion w/ possible action)
 - k. Consider/approve default of Lease 88D, Alexander Gubert (discussion w/ possible action)
 - l. Consider/approve default of Lease 90, Jimmie Horn (discussion w/ possible action)
 - m. Consider/approve default of Lease 97a, Donald Thompson (discussion w/ possible action)
 - n. Consider/approve default of Lease 98B, Armand Deny & Rick & Kimberly Fox (discussion w/ possible action)
 - o. Consider/approve default of Lease 107, Ray & Shaney Carpenter (discussion w/ possible action)
 - p. Consider/approve default of Lease 111, Jacob & Traci Day (discussion w/ possible action)
 - q. Consider/approve default of Lease 111C, Nicholas Watson (discussion w/ possible action)
 - r. Consider/approve default of Lease 114A, Allen & Linda Vollmer & Ryan & Jennifer Alto (discussion w/ possible action)
 - s. Discussion of CalPERS vs. other options (discussion)
9. Manager's Report and Update:
 - A. Financial-Recognize and acknowledge documents

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- 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