



RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for June 13, 2023
Board of Directors Meeting



1. Call 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, Ed Johnson, Debra Sellman, and Roger Kirkpatrick.
 - c. Others present were Adam Jager, HBMWD; John Friedenbach, HBMWD; Larry Raschein, HBMWD; Darin Thomsen, Leaseholder; Tiffany Thomsen, Leaseholder; Will Burns, RLCSD; Maggie Bryant, RLCSD; Caitlin Canale, RLCSD; and Cynthia Lofthouse, RLCSD.
2. Approval of Agenda:
 - a. Motion was made by Ed Johnson to approve the agenda for June 13, 2023. Roger Kirkpatrick seconds the motion. Motion carried Jordan Emery, Debra Sellman, Ben Boak, Ed Johnson, and Roger Kirkpatrick.
3. Approval of Minutes:
 - a. Motion was made by Ed Johnson to approve the minutes for May 9, 2023. Roger Kirkpatrick seconds the motion. Motion carried Jordan Emery, Debra Sellman, Ben Boak, Roger Kirkpatrick, and Ed Johnson.
4. Public Comment:
 - a. Darin and Tiffany Thomsen, Leaseholders at 44d, would like to see if something could be done with the road into Old Ruth day use area as during the summer the dust is extreme. Before the 2020 fire, the dust was bad but now without any trees blocking it, the dust is bad with the amount of traffic that is up and down the Old Ruth road. Majority of the traffic is going fast through the dusty road. Darin is requesting and/or wondering if anything could be done to help with controlling the dust. Darin suggested gravel, wood chips, lignin sulfonate material or even paving the road.
5. Supervisor's Report: Not present.
6. Correspondence:
 - a. Trinity LAFCo proposed a budget for the 2023-24 fiscal year.
 - b. HBMWD sent a relocation letter to Trinity County Building & Planning Department for lease lot 43.
7. Update of District Projects:
 - a. The Ruth Rec gate location has a new person from Whitchurch helping with the process his name is Nicholas Notthoff. He has been in contact with Trinity County and trying to get the CEQA process to move forward as it has been a very slow process with trying to get a response back from Trinity County Planning Department.
 - b. Security cameras are 90% completed at the Marina and Rec Campground. 101Netlink came out to set up new wiring to allow the camera system to work properly. This should be completed by the end of June.
8. Items for Board Action and Investigation:
 - a. Adam Jager from HBMWD will be finished with the fuel reduction this Friday, June 16th. Boulders were placed today at the Forest Service roads on Mad River Rd at the turn off right past the marina and just before Boy Scout Campground to prevent unwanted traffic, illegal boat launching and camping in those areas.



RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for June 13, 2023
Board of Directors Meeting



- b. Motion was made by Ed Johnson to approve the transfer of lease 23A James and Nancy Hayes to Ty Heaslet and Brooks Heaslet. Ben Boak seconds the motion. Motion carried Jordan Emery, Debra Sellman, Roger Kirkpatrick, Ed Johnson, and Ben Boak.
 - c. Motion was made by Roger Kirkpatrick to approve the removal of Shirley Moore and David Moore from lease 114F. Ed Johnson seconds the motion. Motion carried Jordan Emery, Ben Boak, Debra Sellman, Ed Johnson, and Roger Kirkpatrick.
 - d. Motion was made by Debra Sellman to approve the budget for 2023/2024. Ben Boak seconds the motion. Motion carried Jordan Emery, Ed Johnson, Roger Kirkpatrick, Debra Sellman, and Ben Boak.
 - e. Motion was made by Debra Sellman to approve Policy 4030, Remuneration and Reimbursement as is. Ed Johnson seconds the motion. Motion carried Jordan Emery, Ben Boak, Roger Kirkpatrick, Debra Sellman, and Ed Johnson.
 - f. Motion was made by Debra Sellman to approve Policy 6800 Lease Fees and Payments with corrections to 6800.09 and 6800.12. Roger Kirkpatrick seconds the motion. Motion carried Jordan Emery, Ben Boak, Ed Johnson, Roger Kirkpatrick, and Debra Sellman.
 - g. Motion was made by Ben Boak to approve the quote from Arbiso's Asphalt Services for the resealing of the marina parking lot. Ed Johnson seconds the motion. Motion carried Jordan Emery, Roger Kirkpatrick, Debra Sellman, Ed Johnson, and Ben Boak.
 - h. Discussion of CalPERS and was tabled for the next meeting.
9. Manager's Report and Update:
- a. Financial-Recognize and Acknowledge Documents: No questions.
 - b. Community Hall: The STHS prom was held on May 20th and was a success. STAR's Memorial Day dinner took place on May 26th and it was reported that they had a good turnout. The Senior Citizens have reported that the community breakfast may not be able to continue if they do not receive more help and a larger turn out monthly. They will be continuing until October of this year for now. There was a private event held on June 10th. The Lions Club Wild Game feed will be held on June 17th in the evening and the Trinity County Rabies Clinic will be at the hall in the morning of June 17th. On June 29th, Trinity County Fire Safe Council will be holding a meeting at 6pm.
 - c. Marina: Sheriff's department was present on the lake Memorial Day weekend. The holiday weekend went smoothly at the marina. All patio boats and fishing boats have prop-guards installed at this time. The Kids' Free Fishing Derby was a great success. There was a total of 53 kids registered and 74 fish caught in all.
 - d. Campground: Reservations are continuing to pick up for all three campgrounds, Ruth Rec, Hobart Creek, and Boy Scout. Still doing a lot of debris removal and cleanup for all campgrounds from the winter storms.
 - e. Leases: Improvement requests are still being processed.
 - f. Buffer Strip: Nothing to report.
10. New Matters for Board Consideration: None
11. Closed Session:
- a. Entered closed session at 4:51pm. No action was taken. Close session ended at 5:25 pm.



RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for June 13, 2023
Board of Directors Meeting



12. Meeting adjourned at 5:26 pm.

Cynthia S. [Signature] 7-11-23
Submitted by Date

[Signature] 7-11-2023
Approved by Date