

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, August 8, 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 August 8, 2023
3. Approval of minutes for board meeting on July 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. Thank you letter from BridgeFest re: Patio Boat donation
 - b. Trinity County Environmental Health Inspection Report at Ruth Rec on August 2, 2023
 - c. Trinity County Environmental Health Inspection Report at Marina on August 2, 2023
 - d. Email from Margaret Long dated August 3, 2023, re: STVFD & RLCSD responsibilities/obligations
7. Update of District Projects:
 - a. Ruth Rec gate relocation
 - b. Security camera system at Marina and Ruth Rec
 - c. Marina resealing parking lot project
8. Items for Board Action and Investigation:
 - a. Consider/approve removal of Shirley Doerr from Lease 10E (discussion w/ possible action)
 - b. Discussion of status of Old Ruth day use road (discussion w/ possible action)
 - c. Consider/approve 2024 Marina Wet Moorage and Dry Storage fees (discussion w/ possible action)
 - d. Discussion of Boat Lease Septic Issue (discussion w/ possible action)
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. Ruth Rec and Marina Personnel Updates (54957.6)
 - b. Conference with Legal Counsel – Existing Litigation (Section 54956.9 (b))
12. Adjournment