

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on Tuesday, September 12, 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 September 12, 2023
3. Approval of minutes for board meeting on August 8, 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. Email from Kristin Hubbard at Fish & Wildlife re: Native Long Leaved Pondweed
  - b. Letter from Ed Prestley at Trinity County Community Development Services re: Notification of Exemption from CEQA--8/21/23
7. Update of District Projects:
  - a. Ruth Rec gate relocation
8. Items for Board Action and Investigation:
  - a. Consider/approve adding Scott Olsen and Peri Escarda to Lease 94B (discussion w/ possible action)
  - b. Consider/approve removing Eleanor Barthman from Lease 109 (discussion w/ possible action)
  - c. Consider/approve adding Michelle Barthman to Lease 109 (discussion w/ possible action)
  - d. Consider/approve adding Kevin Lockhart and Larry Lockhart to Lease 92 (discussion w/ possible action)
  - e. Consider/approve removing Ken & Loretta Lockhart from Lease 92 (discussion w/ possible action)
  - f. Consider/approve waiver of Policy 6050.112, Assignment/transfer of Recreational Subleases (discussion w/ possible action)
  - g. Consider/approve transfer of Lease 94A, Mark & Heidi Varshock to George & Tina Toste (discussion w/ possible action)
  - h. Consider/approve CEQA-Notice of Exemption -Ruth Rec Gate Relocation (discussion w/ possible action)
  - i. Consider/approve an Ad-Hoc Committee for the Southern Trinity Volunteer Fire Department (discussion w/ possible action)
  - j. Discussion of status of Old Ruth day use road (discussion w/ possible action)
  - k. 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:
  - a. California's 2024 Minimum Wage Increase
11. Closed Session:

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- a. Ruth Rec and Marina Personnel Updates (54957.6)
- b. Conference with Legal Counsel – Existing Litigation (Section 54956.9 (b))

## 12. Adjournment