



RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for August 8, 2023
Board of Directors Meeting



1. Call to order
 - a. Meeting was called to order by Chairman Jordan Emery at 4:00 p.m.
 - b. Board members present Jordan Emery, Ben Boak, Debra Sellman, Ed Johnson, and Roger Kirkpatrick.
 - c. Others present were John Friedenbach, HBMWD; Sherri Sobal, HBMWD; Larry Raschein, HBMWD; Kaelea Boldt, Seasonal Camper; Dana Fite, Seasonal Camper; Mike Duncan, Seasonal Camper; Aimee Carroll, Seasonal Camper; Tammi Boling, Camper; John Boling, Camper; Ron Webb, Leaseholder #91; Maggie Bryant, RLCSD; Caitlin Canale, RLCSD; Cynthia Lofthouse, RLCSD.
2. Approval of Agenda:
 - a. Motion was made by Debra Sellman to approve the agenda for August 8, 2023. Ed Johnson seconds the motion. Motion carried Jordan Emery, Ben Boak, Roger Kirkpatrick, Ed Johnson, and Debra Sellman.
3. Approval of Minutes:
 - a. Motion was made by Debra Sellman to approve the minutes on July 11, 2023. Roger Kirkpatrick seconds the motion. Motion carried Jordan Emery, Ben Boak, Ed Johnson, Debra Sellman, and Roger Kirkpatrick.
4. Public Comment:
 - a. A statement was made that the camp host is professional he keeps the campgrounds clean, and safe. The camp host greets other staff and is polite. Another comment was that the camp host works well under pressure. If he was not working at Ruth Rec, he would give him a job offer. He feels the camp host does a great job. Another camper stated she was told to turn off the generator at 10:00 p.m., and the host was polite. A camper had submitted a letter of support of the camp host and how he is doing a great job. We had a camper state that she felt the host pinpointed her children. She shared that she felt that the host harassed, threatened, and was very aggressive when speaking to them in the campground. We have a comment from a leaseholder, that he does not have any issues with the proposed increase prices for wet moorage, however, the wet moorage boat slips need attention and some repair, other than that he gave the marina a compliment about how well everything is kept up, also shared the marina manager is doing a great job.
5. Supervisor's Report: Not present.
6. Correspondence:
 - a. Thank you letter for donating a patio boat gift certificate for the Bridge Fest.
 - b. Inspection report from Trinity County Environmental Health for the Ruth Rec Store on August 2, 2023.
 - c. Inspection report from Trinity County Environmental Health for the Marina Store on August 2, 2023.
 - d. Email from Margaret Long dated August 3, 2023 sharing her response to the responsibilities and obligations regarding STVFD and RLCSD.
7. Update of District Projects:
 - a. Nicholas from Whitchurch Engineering provided us with information from the Trinity County Planning Department that there is no need for a CEQA review. John Friedenbach



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shared that he agrees that an official statement from the county is needed saying that CEAQ is not required. John Friedenbach shared that the project needs to be completed by June 2024.

- b. Security cameras for the Marina and Campground have been completed.
 - c. The Maria parking lot project of resealing and restriping all the lines was completed in 3.5 days. The overall project was completed much faster than planned. The boat ramp was only closed for one full day, Friday, July 28th, and opened for the remainder of the time during the project.
8. Items for Board Action and Investigation:
- a. Motion was made by Debra Sellman to remove Shirley Doerr from Lease 10E. Ed Johnson seconds the motion. Motion carried Jordan Emery, Ben Boak, Roger Kirkpatrick, Ed Johnson, and Debra Sellman.
 - b. The board discussed getting an estimate on gravel/chip seal/asphalt for the road going into Old Ruth Day Use area. Tabled till to the next meeting to gather more information on prices.
 - c. Motion was made by Roger Kirkpatrick to increase the Wet/Dry Storage prices for the 2024 Season by a total of \$75 each for each season of moorage/storage, and a total of \$15 each for monthly moorage/storage. Ben Boak seconds the motion. Motion carried Jordan Emery, Debra Sellman, Ed Johnson, Ben Boak, and Roger Kirkpatrick.
 - d. Discussion of Trinity County regulations of pit privies and composting toilets on boat in only leases. Per Trinity County pit privies and composting toilets are not permitted currently. John Friedenbach shared that it is a county-by-county choice on whether composting toilets are allowed. Mr. Friedenbach would like to set up a meeting between HBMWD, RLCSD, and Trinity County officials to discuss what type of options and solutions there could be for our area and county.
9. Manager's Report and Update:
- a. Financial-Recognize and Acknowledge Documents: No questions
 - b. Community Hall: Community breakfast is the only event going on currently. The stove hood fan is not working properly right now. In the process of getting, it repaired.
 - c. Marina: The Marina is running smoothly and business is going great. There were a few complaints about the parking lot being closed for the short amount of time, but overall people were very understanding and did not hinder business. The weekends have been busy at the Marina with all our patio boats and fishing boats going out regularly. Maintenance on all boats is being kept up. The Sheriff's department was out on the lake this past Thursday on August 3rd. Caitlin Canale, John Friedenbach, Sherrie Sobol, and Kristin Hubbard from Fish and Wildlife went out today and checked the quagga mussel traps around Ruth Lake and all was clear.
 - d. Campgrounds: The campgrounds have been busy and fully booked every weekend. There were a few weekends of rowdiness with some campsites, but overall has been going smoothly. We are still receiving reservations over the phone for later this month and in September.



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- e. Leases: There have been a few requests coming through the office for improvements. Several of the leases are requesting power to be restored due to the August Complex Fire in 2020.
 - f. Buffer Strip: HBMWD will be using some Quagga Grant money to place bollards at Blue Slide Day Use Area, Old Ruth Day Use Area, and Hobart Creek below campsite 2 on the side road to prevent illegal launching of watercrafts.
10. New Matters for Board Consideration: Nothing currently.
11. Closed Session:
- a. Enter closed session at 5:11 p.m. No action was taken. The closed session ended at 5:55 p.m.
12. Meeting adjourned at 5:56 p.m.

Cynthia S. Johnson 9-12-23
Submitted by: Date

[Signature] 9/12/23
Approved by: Date