

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on Tuesday, November 14, 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 November 14, 2023
3. Approval of minutes for board meeting on October 10, 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. Trinity County Environmental Health Inspection Report at Ruth Rec on October 20th, 2023
 - b. Guide to 2024 California Employment Laws
7. **Update of District Projects:**
 - a. Ruth Rec gate relocation
8. **Items for Board Action and Investigation:**
 - a. Discuss Ruth Lake fuel reduction with Adam Jager, HBMWD (discussion)
 - b. Consider/approve Policy 2110, Health and Welfare Benefits (discussion w/ possible action)
 - c. Consider/approve Policy 6250, Waterless Toilet Systems on Boat Only Access Leases (discussion w/ possible action)
 - d. Consider/approve Policy 6225, Construction and Maintenance of Pit Privies (discussion w/ possible action)
 - e. Consider/approve donation to STAR for 2023 Season (discussion w/ possible action)
 - f. Consider/approve donation to STVFD for 2023 Season (discussion w/ possible action)
 - g. Consider/approve 2024 campground reservations (discussion w/ possible action)
 - h. Consider/approve estimate from Allpoints Custom Sign Co. for Community Hall (discussion w/ possible action)
 - i. Discussion of Ad-Hoc Committee meeting with STVFD from October 19th, 2023 (discussion)
 - j. Consider/approve default of Lease 72, Debra Scheffler (discussion w/ possible action)
 - k. Consider/approve default of Lease 94C, Mick Mangrum (discussion w/ possible action)
 - l. Consider/approve default of Lease 97A, Donald Thompson (discussion w/ possible action)
 - m. Consider/approve default of Lease 98B, Armond Deny and Rick Fox (discussion w/ possible action)
 - n. Consider/approve default of Lease 111C, Nicholas Watson (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. Conference with Legal Counsel – Existing Litigation (Section 54956.9 (b))

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12. Adjournment