RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, February 13, 2024 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 February 13, 2024

3. Approval of minutes for board meeting on January 9, 2024

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. Update from Kristin Hubbard of Fish & Wildlife re: Ruth Lake Calcium Results

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 transfer of Lease 44D, Darin and Tiffany Thomsen to the Thomsen Trust (discussion w/ possible action)
    c. Consider/approve Policy 6225, Construction and Maintenance of Pit Privies (discussion w/ possible action)
    d. Consider/approve Policy 6050.114 for Lease 98 (discussion w/ possible action)
    e. Discussion of Incinerating Toilets for boat in only leases (discussion)
    f. Discussion of Ad-Hoc Committee with STVFD update (discussion)

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))
    b. Public Employee Performance Evaluation for District Manager (Section 54957 (b)(1))

12. Adjournment