



RUTH LAKE COMMUNITY SERVICES DISTRICT  
Minutes for January 9, 2024  
Board of Directors Meeting



1. Call to Order:
  - a. The meeting was called to order by Chairman Jordan Emery at 4:00 pm.
  - b. Board members present Jordan Emery, Ben Boak, Debra Sellman, Ed Johnson, and Roger Kirkpatrick.
  - c. Others present were Adam Jager, HBMWD; Larry Raschein, HBMWD; Mike Frasier, STVFD; Caitlin Canale, RLCSD; and Cynthia Lofthouse, RLCSD.
2. Approval of Agenda:
  - a. Debra Sellman motioned to approve the January 9, 2024, agenda. Ben Boak seconds the motion. Motion carried Jordan Emery, Ed Johnson, Roger Kirkpatrick, Ben Boak, and Debra Sellman.
3. Approval of Minutes:
  - a. Debra Sellman motioned to approve the minutes for December 12, 2023, with corrections to 3a on the minutes. Ben Boak seconds the motion. Motion carried Jordan Emery, Ed Johnson, Debra Sellman, Roger Kirkpatrick, and Ben Boak.
4. Public Comment: None
5. Supervisor's Report: Not present
6. Correspondence:
  - a. Information from the Forest Service on the Rattail-Trinity Forest Health and Fire-Resilient Rural Communities Project in the Mad River area.
7. Update of District Projects:
  - a. Have not received the permit from Trinity County yet for the Ruth Rec gate relocation project.
8. Items for Board Action and Investigation:
  - a. Adam from HBMWD shared the fuel reduction project has started again and Eagles Nest area is 75% completed. Phase II of the fuel reduction has begun and will be moving right along while weather allows to do so. The buffer strip area past Blue Slide has been cleaned up with the stumps and debris burned.
  - b. Debra Sellman made a motion to accept the June 30, 2023 audit. Ed Johnson seconds the motion. Motion carried Jordan Emery, Ben Boak, Roger Kirkpatrick, Debra Sellman, and Ed Johnson.
  - c. Ed Johnson motioned to approve the quote from Allpoints Custom Signs Co. for the community hall. Roger Kirkpatrick seconds the motion. Motion carried Jordan Emery, Ben Boak, Debra Sellman, Roger Kirkpatrick, and Ed Johnson.
  - d. Caitlin provided a summary of the quagga mussel inspections for the Marina and Ruth Rec for the 2023 season. Roger questioned the difference in income after inspection/sticker prices were increased for the 2023 season.
  - e. On Wednesday, January 24, 2024, Caitlin Canale from RLCSD, Kristy Anderson from Trinity County, John Friedenbach from HBMWD, and someone from the State Water Board will be gathering to discuss ideas of the boat leases that have not developed pit privies in the past. In addition, they plan to discuss the current Policy 6225, Construction and Maintenance of Pit Privies.
  - f. The CSD office has continued to go through files to find any information regarding the relationship between the RLCSD and Southern Trinity Volunteer Fire Department. Ben Boak and Ed Johnson, our two ad-hoc committee members have been preparing for the



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next ad-hoc meeting. It is suggested that the CSD set up another ad-hoc meeting with the STVFD soon.

9. Manager's Report and Update:

- a. Financial-Recognize and Acknowledge Documents: No questions
- b. Community Hall: The events that are scheduled for January at the hall include the Senior luncheon on the 19<sup>th</sup> and the Lion's Club Crab Feed Dinner on the 20<sup>th</sup>.
- c. Marina: The Marina has been really quiet with very little activity taking place. The Marina store got a new computer and Caitlin and Maggie have been getting everything transferred over to the new computer from the old computer.
- d. Campgrounds: Weekend and holiday boat inspections for the month January are taking place at the campground store. Installation of the new ramada for the Ruth Rec host location is taking place today and should be finished up tomorrow. The generator installation at Ruth Rec is 80% completed. The large boat along Hobart Campground shoreline is still there. Drugging at Sheriff Cove needs to be done.
- e. Leases: We have a few requests for burned lease sites that want to rebuild this spring. Caitlin sent a letter to Allan Baird regarding the off-road vehicles that are coming from his lease site that are going onto private property and other leases within the buffer strip.
- f. Buffer Strip: Ben Boak has been cleaning up the stumps and debris along the buffer strip near the Blue Slide area.

10. New Matters for Board Consideration: None

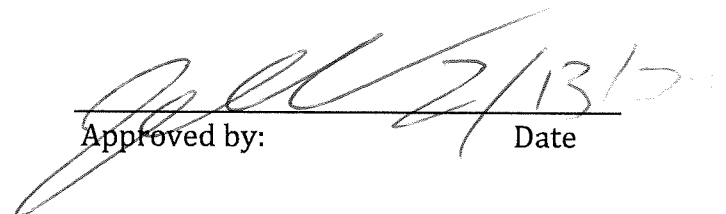
11. Closed Session:

- a. We entered the closed session at 5:24 pm. The closed session ended at 5:39 pm. No action was taken.

12. Adjournment:

- a. Meeting adjourned at 5:39 pm.

  
Submitted by: \_\_\_\_\_ Date: 2/13/24

  
Approved by: \_\_\_\_\_ Date: 2/13/24