

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on  
Tuesday, March 12, 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 March 12, 2024
3. Approval of minutes for board meeting on February 13, 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. Thank you card from Van Duzen Booster Club re: Chili Cook-Off Donation
  - b. Trinity LAFCo: Announcement of Special District Vacancies on Trinity LAFCo
  - c. Letter from Humboldt Trinity Recreation Alliance (HTRA)
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 removal of Howard McFarland from Lease 112J (discussion w/ possible action)
  - c. Consider/approve CPI Index increase for 2024 (discussion w/ possible action)
  - d. Consider/approve update to 2024 Pay Schedule for Office Manager & District Manager (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