



RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for February 13, 2024
Board of Directors Meeting



1. Call to Order:
 - a. The meeting was called to order by Chairman Jordan Emery at 4:02 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; Caitlin Canale, RLCSO; and Cynthia Lofthouse, RLCSO.
2. Approval of Agenda:
 - a. Ben Boak motioned to approve the February 13, 2024, agenda. Ed Johnson seconded the motion. Motion carried Jordan Emery, Debra Sellman, Roger Kirkpatrick, Ed Johnson, and Ben Boak.
3. Approval of Minutes:
 - a. Ed Johnson motioned to approve the minutes for January 9, 2024. Ben Boak seconded the motion. Motion carried Jordan Emery, Debra Sellman, Roger Kirkpatrick, Ben Boak, and Ed Johnson.
4. Public Comment: None
5. Supervisor's Report: Not present
6. Correspondence:
 - a. A report was sent from Kristin Hubbard of Fish & Wildlife of Ruth Lake calcium results that were taken at several different times of the year during 2023.
7. Update of District Projects:
 - a. Caitlin spoke to the Building Department of Trinity County to get a status update of the permit for the gate relocation project at Ruth Rec. The county is still reviewing our permit and should be getting it back to us no later than the first part of March 2024.
8. Items for Board Action and Investigation:
 - a. Adam Jager from HBMWD shared an update on the last part of fuel reduction around the lake on Mad River Road. The middle phase of the project has been completed which included the Headquarters and Lonesome Way area. Currently, Eagles Nest area is the last area to be completed and there are no more funds at this time to continue fuel reduction.
 - b. Ben Boak motioned to approve the transfer of Lease 44d, Darin and Tiffany Thomsen to the Thomsen Trust. Roger Kirkpatrick seconded the motion. Motion carried Jordan Emery, Ed Johnson, Debra Sellman, Roger Kirkpatrick, and Ben Boak.
 - c. An update to Policy 6225, Construction and Maintenance of Pit Privies to provide an updated policy to pertain to the existing pit privies on boat leases that were existing prior to September 30, 2020. An update to the policy includes 6225.60 and 6225.61. Debra Sellman made a motion to approve the updated Policy 6225. Ben Boak seconded the motion. Motion carried Jordan Emery, Roger Kirkpatrick, Ed Johnson, Ben Boak, and Debra Sellman.
 - d. Ben Boak motioned to approve Policy 6050.114 for Lease 98. Ed Johnson seconded the motion. Motion carried Jordan Emery, Debra Sellman, Roger Kirkpatrick, Ed Johnson, and Ben Boak.
 - e. Discussion on the option of incinerating toilets on boat only leases. Caitlin shared information on the functions of an incinerating toilet. Caitlin and Ben Boak met with Kristy Anderson and Ricki from Trinity County Environmental Health, John Friedenbach

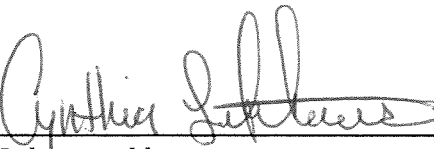


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of HBMWD, Adam Jager and Dave Saunderson from Ruth Lake Leaseholders Association on January 24th, 2024, to discuss different options for the boat in only leases that have not been developed. Kelsey Cody from the State Water Board was unable to attend via Zoom but was able to meet with John and Kristy the day prior to share information about vault toilets versus pit privies. After the meeting Caitlin sent information about incinerating toilets to the County and has yet received any responses back yet to move forward.

- f. The STVFD and RLCSD Ad-Hoc meeting that was scheduled for January 18th, 2024, was cancelled, and rescheduled for February 15, 2024.
9. Manager's Report and Update:
 - a. Financial-Recognize and Acknowledge Documents. No questions
 - b. Community Hall: Events for February included the Chili Cook-Off on February 2nd, a baby shower on the 3rd, and the High School Dance was held on the 10th. The Senior luncheon will be on the 16th and Candidates' night will be held on the 17th. Community breakfast will be starting back again in March. Other events that will be held in March include High School Booster Club Soup-Stew Bingo night on the 8th, Senior luncheon on the 15th, STVFD St. Patrick's Day dinner on the 16th, and STVFD annual meeting on the 23rd.
 - c. Marina: Not much is going on currently at the Marina. Maggie is doing the boat inspections this month on the Holidays and weekends and keeping an eye on the docks when the water levels change constantly. Travis repaired the lower unit on #23 patio boat and did needed repairs on #25 patio boat. All patio boats are ready for the season. Travis will be out to get the fishing boats ready for the season soon. The Kids Free Fishing Derby will be held on May 18th at Ruth Lake Marina.
 - d. Campgrounds: The campgrounds have been quiet; we had a group camping for a weekend and just some day-use traffic. Eric is in the process of making picnic tables, to replace the cement tables he has removed out of Ruth Rec.
 - e. Leases: We have three leases that are in default.
 - f. Buffer Strip: Nothing
10. New Matters for Board Consideration: None
11. Closed Session:
 - a. We entered closed session at 4:57 pm. Closed session ended at 6:01 pm. No action was taken.
12. Adjournment:
 - a. Meeting adjourned at 6:02 pm.


Submitted by: _____ Date: 3-12-2024


Approved by: _____ Date: 3/12/24