

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on

**Tuesday, April 9, 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 April 9, 2024
3. Approval of minutes for board meeting on March 12, 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 Bridgeville Community Center re: BridgeFest 2024
  - b. Trinity County Environmental Health Inspection: Ruth Rec on 3/21/24
  - c. 101Netlink Update for March 2024
  - d. Trinity County Fire Safe Council Community Meeting Flyer
7. **Update of District Projects:**
  - a. Ruth Rec gate relocation
8. **Items for Board Action and Investigation:**
  - a. Discussion of Lease 112B, Allan Baird, regarding non-compliance (discussion w/ possible action)
  - b. Consider/approve draft Workplace Violence Prevention Plan (discussion w/ possible action)
  - c. Consider/approve Julia Brownfield from RLCSD credit card account (discussion w/ possible action)
  - d. Discussion of Incinerating Toilets for boat in only leases (discussion)
  - e. 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))
12. **Adjournment**