

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, May 14, 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 May 14, 2024
3. Approval of minutes for board meeting on April 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. Ruth Lake Summer Festival at Ruth Rec Campground August 31 & September 1, 2024
 - b. Trinity County Environmental Health Inspection: Marina on 5/8/24
7. **Update of District Projects:**
 - a. Ruth Rec gate relocation
8. **Items for Board Action and Investigation:**
 - a. Discussion of possible dates of HBMWD/RLCSD joint meeting for 2024 (discussion w/ possible action)
 - b. Consider/approve adding Maggie Bryant to the RLCSD credit card account (discussion w/ possible action)
 - c. Consider/approve Policy 6225 final draft (discussion w/ possible action)
 - d. Discussion of Incinerating Toilets for boat in only leases (discussion)
 - e. Discussion of boat lease 98 (discussion)
 - f. Consider/approve extra duty pay for district manager to fill in for Ruth Rec Store manager (discussion w/ possible action)
 - g. 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**