



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



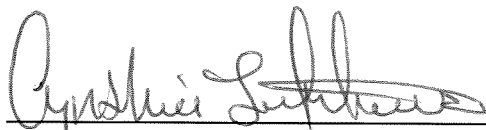
1. Call to Order:
 - a. The meeting was called to order by Chairman Jordan Emery at 4:00 pm.
 - b. Board members present were Jordan Emery, Ed Johnson, Roger Kirkpatrick, and Debra Sellman.
 - c. Board member Ben Boak arrived to the meeting late with an arrival time of 5:30 pm.
 - a. Others present were Allan Baird, Leaseholder; Nathan Johnson, Public; Gary Lawhead, Landowner; Jud Freitas, Landowner; Rick and Pasty Lewis, Landowner.
2. Approval of Agenda:
 - a. Debra Sellman motioned to approve the April 9, 2024, agenda. Ed Johnson seconded the motion. Motion carried Jordan Emery, Roger Kirkpatrick, Debra Sellman, and Ed Johnson.
3. Approval of Minutes:
 - a. Ed Johnson motioned to approve the March 9, 2024, minutes. Roger Kirkpatrick seconded the motion. Motion carried Jordan Emery, Debra Sellman, Ed Johnson, and Roger Kirkpatrick.
4. Public Comment: None
5. Supervisor's Report: None
6. Correspondence:
 - a. Thank you card from Bridgeville Community Center for the patio boat gift certificate for the 2024 BridgeFest.
 - b. Trinity County Environmental Health inspection for Ruth Rec dated March 21, 2024.
 - c. 101Netlink March 2024 newsletter informing us that the data allowance will double without a price increase.
 - d. Trinity County Fire Safe Council Community meeting flyer which will be held on May 21st, 2024 for the Mad River area.
7. Update of District Projects:
 - a. The building permit from Trinity County for the Ruth Rec Gate Project arrived at the end of March. Progress will be made on this project within the next month.
8. Items for Board Action and Investigation:
 - a. Discussion with Allan Baird regarding non-compliance for lease 112B. There was a discussion with Mr. Baird regarding the multiple complaints from neighboring properties regarding the usage of off-road vehicles by his grandkids. Mr. Baird agreed he will have his off-road vehicles removed permanently from his lease site by Saturday, April 13, 2024. If there are any changes, he is to let Caitlin know as Caitlin will meet him onsite to ensure removal has been completed. Ed Johnson made a motion to approve April 13, 2024, for the removal of the off-road vehicles from lease 112B. Roger Kirkpatrick seconded the motion. Motion carried Jordan Emery, Debra Sellman, Ed Johnson, and Roger Kirkpatrick.
 - b. Debra Sellman made a motion to approve the RLCSD Workplace Violence Prevention Plan with corrections to page 3 of 13 with the removal of "visitor" and the removal of "dangerous weapons" and replace it with firearms in the first paragraph. Roger Kirkpatrick seconded the motion. Motion carried Jordan Emery, Ed Johnson, Debra Sellman, and Roger Kirkpatrick.




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- c. Debra Sellman made a motion to remove Julia Brownfield from RLCSD credit card account. Ed Johnson seconded the motion. Motion carried Jordan Emery, Roger Kirkpatrick, Debra Sellman, and Ed Johnson.
- d. Caitlin has been in contact with Supervisor Dan Fraiser trying to get more answers regarding options for the undeveloped boat leases. No response from Kristy Anderson from Trinity County Environmental Health Department regarding incinerating toilets as an option for the boat leases at this time.
- e. STVFD and RLCSD ad-hoc committees have not scheduled a meeting yet.
- 9. Manager's Report and Update:
 - a. Financial-Recognize and Acknowledge Documents: Roger questioned what exactly the the Redwood account was used for.
 - b. Community Hall: Senior citizens held the community breakfast on April 7th. Lions Club Wild Game Feed will be held on April 13, 2024. Adult Prom will be on April 27, 2024.
 - c. Marina: The marina opens April 1st, 2024, hours will be 8-4 until sometime in May. Travis will be out April 12, 2024, to finish servicing the fishing boats for the season.
 - d. Campground: Reservations started April 8, 2024, for long term camping. On April 15th, 2024, we will start taking all other reservations.
 - e. Leases: There have been a few lease improvement requests coming through. Still working on the default leases.
 - f. Buffer Strip: Ben finished up the last of the fuel reduction at the rodeo grounds.
- 10. New Matters for Board Consideration: Nothing currently.
- 11. Closed Session: Enter closed session at 5:45 pm. Closed session ended at 5:49 pm. No action was taken.
- 12. Adjournment:
 - a. The meeting adjourned at 5:50 pm.

 5-14-24
Submitted by _____ Date _____

 5/14/24
Approved by _____ Date _____