

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, June 11, 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 June 11, 2024
3. Approval of minutes for board meeting on May 14, 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. Trinity LAFCo Proposed Fiscal Year 2024-25 Budget
 - b. Email dated May 27, 2024, from Don Trump re: ATV disturbance
7. Update of District Projects:
 - a. Ruth Rec gate relocation
8. Items for Board Action and Investigation:
 - a. Consider/approve transfer of Lease 24B, Timothy Petrusha to Phillip Langley (discussion w/ possible action)
 - b. Consider/approve transfer Lease 59, Patrisha Gregg to The Patricia L. Gregg 2024 Trust (discussion w/ possible action)
 - c. Consider/approve Policy 4030, Remuneration and Reimbursement (discussion w/ possible action)
 - d. Consider/approve update to Policy 6000.544, Recreational Lease Site Standards draft (discussion w/ possible action)
 - e. Consider/approve 2024-2025 budget (discussion w/ possible action)
 - f. Consider/approve Resolution 2024-1, Resolution Ordering Board of Directors Election (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