

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, July 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 July 9, 2024
3. Approval of minutes for board meeting on June 11, 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: Notice of Nomination Results for Special District Members to serve on LAFCo
 - b. Thank you letter from STAR
 - c. USDA Notice: Horse Mountain Target Shooting Request for Public Input
7. **Update of District Projects:**
 - a. Ruth Rec gate relocation
8. **Items for Board Action and Investigation:**
 - a. Consider/approve transfer Lease 59, Patrisha Gregg to The Patricia L. Gregg 2024 Trust (discussion w/ possible action)
 - b. Consider/approve update to policy 6000.543 and 6000.544, Recreational Lease Site Standards draft (discussion w/ possible action)
 - c. Consider/approve default of lease 88G, Ken Bowman & Forbes (discussion w/ possible action)
 - d. Consider/approve default of lease 52, Justin Ladd (discussion w/ possible action)
 - e. Consider/approve default of lease 21, Erik & Debra Mendes (discussion w/ possible action)
 - f. Consider/approve default of lease 97A, Donald Thompson (discussion w/ possible action)
 - g. Consider/approve default of lease 114A, Vollmer & Alto (discussion w/ possible action)
 - h. 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**