

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, September 10, 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 September 10, 2024
3. Approval of minutes for board meeting on August 13, 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. Public Notice from USDA for the Rattail Forest Health and Fire Resilient Communities Project
7. **Update of District Projects:**
 - a. Ruth Lake Marina Log Boom
8. **Items for Board Action and Investigation:**
 - a. Consider/approve adding Corbett Baird to Lease 112B (discussion w/ possible action)
 - b. Consider/approve transfer of Lease 109E, Peter & Cindy Hansen to Evan and Faith Hansen (discussion w/ possible action)
 - c. Consider/approve update to policy 6000.543 and 6000.544, Recreational Lease Site Standards draft (discussion w/ possible action)
 - d. Consider/approve resolution 2024-2, Resolution of the Board of Directors for the District assuming all Rights and Responsibilities of the Terminated Subleases, 88G, 97A, 98B, & 111C (discussion w/ possible action)
 - e. Discussion of Ad-Hoc Committee with STVFD update (discussion)
 - f. Discussion on lease termination (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: Government Code § 54956.9(b)
12. **Adjournment**