

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, August 13, 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 August 13, 2024
3. Approval of minutes for board meeting on July 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. Trinity County Environmental Health Inspection Report for Ruth Rec on July 14, 2024
 - b. Trinity County Environmental Health Inspection Report for Ruth Lake Marina on July 14, 2024
 - c. Thank you letter from Humboldt Trinity Recreation Alliance (HTRA)
 - d. Trinity LAFCo: Announcement of Alternate Special District Member Vacancy Call for Nominations
 - e. Thank you letter from Kettenpom-Zenia Fire Department
 - f. Save the Date: Joint Board Meeting on Friday, September 27, 2024
 - g. Ruth Lake Cleanup Day Flyer: September 28, 2024
7. Update of District Projects:
 - a. Ruth Lake Marina Log Boom
8. Items for Board Action and Investigation:
 - a. Consider/approve transfer Lease 94C, Mick Mangrum to Fred and Shan Grundman (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 update to policy 7100, Community Hall Use Policy and Fee Schedule (discussion w/ possible action)
 - d. Consider/approve surplus patio boat #18 (discussion w/ possible action)
 - e. Discussion of Ad-Hoc Committee with STVFD update (discussion)
 - f. Discussion on lease termination process with current and future leaseholders (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)
 - b. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation to Government Code § 54956.9(d)(4): (3 cases)
12. Adjournment