



RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for September 10, 2024
Board of Directors Meeting



1. Call to order:
 - a. The meeting was call to order by Chairman Jordan Emery at 4:04 pm.
 - b. Board members present were Jordan Emery, Ben Boak, and Ed Johnson.
 - c. Board members not present were Debra Sellman and Roger Kirkpatrick.
 - d. Others present were Dan Frasier, Trinity County BOS; Caitlin Canale, RLCSO; and Cynthia Lofthouse, RLCSO.
2. Approval of Agenda:
 - a. Ben Boak motioned to approve the agenda for September 10, 2024. Ed Johnson seconded the motion. Motion carried Jordan Emery, Ben Boak, and Ed Johnson.
3. Approval of Minutes:
 - a. Ed Johnson motioned to approve the minutes for August 13, 2024. Ben Boak seconded the motion. Motion carried Jordan Emery, Ed Johnson, and Ben Boak.
4. Public Comment: None.
5. Supervisor's Report: Dan Frasier from Trinity County BOS District 5 shared the county is no longer putting a hold on issuing building permits for the CSD lease lots. Dan mentions that the County's General Plan of the SUD land use designation is no longer classified as unclassified and instead it is being classified under public utilities.
6. Correspondence:
 - a. An email from USDA seeking comments for the Rattail Forest Health and Fire Resilient Communities Project.
7. Update of District Projects:
 - a. Marina log boom project will take place either towards the end of September or early October depending on weather and when the diver is available.
8. Items for Board Action and Investigation:
 - a. Ben Boak motion to approve the adding of Corbett Baird to lease 112B. Ed Johnson seconded the motion. Motion carried Jordan Emery, Ben Boak and Ed Johnson.
 - b. Ben Boak motion to approve the transfer of lease 109E from Peter and Cindy Hansen to Evan and Faith Hansen. Ed Johnson seconded the motion. Motion carried Jordan Emery, Ed Johnson, and Ben Boak.
 - c. Ed Johnson motion to approve to combined policy 6000.543 and 6000.544 into one. Ben Boak seconded the motion. Motion carried Jordan Emery, Ben Boak, and Ed Johnson.
 - d. Ed Johnson motion to approve Resolution 2024-2 for the Board of Directors for the District assuming all Rights and Responsibilities of the Terminated Subleases, 88G, 97A, 98B and 111C. Ben Boak seconded the motion. Motion carried Jordan Emery, Ben Boak, and Ed Johnson.
 - e. Ad-Hoc Committee with the STVFD update: A packet of information on the history of STVFD was sent to Brian Hughes for review.
 - f. Discussion of lease termination: Policy suggestions were made regarding what should be included in a new policy to follow for the terminated leases which will be worked on over the next couple of months.
9. Manager's Report and Update:
 - a. Financial Recognized and Acknowledge Documents: No comments



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- b. Community Hall: Community breakfast was held on September 8th and there will be a private event on the 14th. Senior luncheon on the 20th and Southern Trinity Health Services meeting will be on the 25th.
 - c. Marina: Wet moorage notices have been set out and payment is due by October 15th, 2024. The boat rentals have slowed down now after Labor Day Weekend.
 - d. Campground: Winding down for the season. Boy Scout will be closing down September 15th and Hobart Creek will be closing September 30th for the season. Ruth Rec Campground facilities opened until October 31, 2024. Dry camping will be available until April 15, 2025. The entrance gate at the boat ramp was driven into either on September 7th or 8th, 2024.
 - e. Leases: Four leases have been terminated and the board will go to the sites on September 27th, 2024 to look at them.
 - f. Buffer Strip: Nothing currently.
10. New Matters for Board Consideration: No new matters.
11. Closed Session:
- a. Board entered into close session at 5:39 pm. Closed session ended at 5:55 pm. No action was taken.
12. Adjournment:
- a. The meeting adjourned at 5:57 pm.

Cynthia S. Johnson
 Submitted by:

10-8-24

Dated

[Signature]
 Approved by:

10/8/24

Dated