

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, December 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
 - c. Swear in board members: Jordan Emery, Debra Sellman, and Ed Johnson
 - d. Election of officer: Chairperson and Vice Chairperson
2. Approval of the agenda for meeting of December 10, 2024
3. Approval of minutes for board meeting on November 12, 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. Update from Fish & Wildlife – Kristin Hubbard re: Golden Mussels
7. Update of District Projects:
 - a. Ruth Lake Marina Log Boom
8. Items for Board Action and Investigation:
 - a. Consider/approve Policy 6550, Public Bidding and Sublet Procedure (discussion w/ possible action)
 - b. Consider/approve Policy 6000, Recreational Lease Site Standards, update to section 6000.543 and 6000.544 (discussion w/ possible action)
 - c. Consider/approve donation to STAR for 2024 Season (discussion w/ possible action)
 - d. Consider/approve donation to STVFD for 2024 Season (discussion w/ possible action)
 - e. 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: Government Code § 54956.9(b)
 - b. Public Employee Performance Evaluation for District Manager (Section 54957 (b)(1))
12. Adjournment