

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, January 14, 2025, at 4:00PM at the **RLCSD Community Hall**

Located at 591 Van Duzen Road in Mad River 95552

1.
 - a. Call to order
 - b. Roll Call
 - c. Flag Salute
2. Approval of the agenda for meeting of January 14, 2025
3. Approval of minutes for board meeting on December 10, 2024
4. Approval of minutes for special board meeting with STVFD on December 16, 2024
5. **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.
6. **Supervisor's Report:**
7. **Correspondence:**
 - a. Update from Fish & Wildlife – Kristin Hubbard re: Golden Mussels
 - b. Fish and Game Commission: Notice of Proposed Emergency Action – Add Golden Mussel to the List of Restricted Animals
 - c. Trinity LAFCo: Notice of Nomination Results for LAFCo Alternate Special District Member
8. **Update of District Projects:**
 - a. Ruth Lake Marina Log Boom
9. **Items for Board Action and Investigation:**
 - a. Discussion from John Friedenbach, HBMWD, introducing new General Manager, Michiko Mares (discussion)
 - b. Consider/approve Lease 93 transfer from Jacques & Ineke Debets to Jacques and Ineke Debets Living Trust (discussion w/ possible action)
 - c. Consider/approve adding Jeanette Rolff and Julie Morss to Lease 81 (discussion w/ possible action)
 - d. Consider/approve removal of Shirley Dillon to Lease 81 (discussion w/ possible action)
 - e. Consider/approve removal of Leonidas Chester from Lease 76 (discussion w/ possible action)
 - f. Consider/approve Policy 6550, Public Bidding and Sublet Procedure Draft (discussion w/ possible action)
 - g. Consider/approve Policy 6000, Recreational Lease Site Standards Draft, update to section 6000.27 and 6000.22 (discussion w/ possible action)
 - h. Consider/approve 2025 employee payment schedule (discussion w/ possible action)
 - i. Consider/approve proposal for Ad-Hoc Committee with STVFD (discussion w/ possible action)
10. **Manager's Report and Update:**
 - A. Financial-Recognize and acknowledge documents
 - B. Community Hall
 - C. Marina
 - D. Campground
 - E. Leases
 - F. Buffer Strip
11. **New Matters for Board Consideration:**

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12. Closed Session:

- a. Conference with Legal Counsel – Existing Litigation: Government Code § 54956.9(b)

13. Adjournment