

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, May 13, 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. Flag Salute
 - c. Roll Call
2. Approval of the agenda for meeting of May 13, 2025
3. Approval of minutes for board meeting on April 8, 2025
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. Thank you letter from HTRA
7. **Update of District Projects:**
 - a. Ruth Lake Marina Log Boom
 - b. Old Ruth Automatic Gate
8. **Items for Board Action and Investigation:**
 - a. Discussion of Invasive Mussel Water Agency Coordination Meeting information, Reginal Watercraft Inspection presentation, Decontamination Data Sharing System, and Don't Move a Mussel Presentation from HBMWD (discussion w/ possible action)
 - b. Consider/approve removing Lynn Dillon from lease 81 (discussion w/ possible action)
 - c. Consider/accept RLCSD Audit for the fiscal years ended in June 30, 2024 and 2023 (discussion w/ possible action)
 - d. Consider/approve draft budget for 2025/2026 fiscal year (discussion w/ possible action)
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**