



RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for April 8, 2025
Board of Directors Meeting



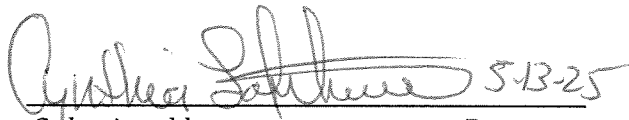
1. Call to Order:
 - a. The meeting was called to order by Chairman Jordan Emery at 4:00 pm.
 - b. Chairman Jordan Emery led the flag salute.
 - c. Board members present were Jordan Emery, Ben Boak, Ed Johnson, Roger Kirkpatrick, and Debra Sellman. Others present were Curtis Boak, public; Caitlin Canale, RLCSD; and Cynthia Lofthouse, RLCSD.
2. Approval of Agenda:
 - a. Ben Boak motioned to approve the agenda for April 8, 2025. Ed Johnson seconded the motion. Motion carried Jordan Emery, Debra Sellman, Roger Kirkpatrick, Ed Johnson, and Ben Boak.
3. Approval of Minutes:
 - a. Debra Sellman motioned to approve the minutes for March 11, 2025. Ben Boak seconded the motion. Motion carried Jordan Emery, Ben Boak, Ed Johnson, Roger Kirkpatrick, and Debra Sellman.
4. Public Comment: A resident of the Mad River area, Curtis Boak, attended the STVFD monthly meeting last week. He brought to our attention the concerns that the fire department has with RLCSD.
5. Supervisor's Report: Not present
6. Correspondence:
 - a. 101Netlink sent an email about the 2025 plan changes.
 - b. Thank you letter from Lyn Javier for the contribution of a gift certificate for a 4 hour patio boat rental for the BridgeFest 2025 fundraiser.
 - c. HBMWD sent a copy of their Hazard Mitigation Survey flyer.
7. Update of District Projects:
 - a. The log booms for the marina are ready to be picked up in Fortuna.
 - b. Old Ruth automatic gate project is still moving forward, but we are still waiting for PG&E to connect the power.
8. Items for Board Action and Investigation:
 - a. Ed Johnson motioned to approve the transfer 10d from Eric and Lee Anne Smith to The Eric and Lee Anne Smith Living Trust. Ben Boak seconded the motion. Motion carried Jordan Emery, Roger Kirkpatrick, Debra Sellman, Ben Boak, and Ed Johnson.
 - b. Debra Sellman motioned to approve Policy 6550, Public Bidding and Sublet Procedures. Roger Kirkpatrick seconded the motion. Motion carried Jordan Emery, Ben Boak, Ed Johnson, Debra Sellman, and Roger Kirkpatrick.
 - c. Ben Boak motioned to approve Policy 6000.26, Recreational Lease Site Standards. Ed Johnson seconded the motion. Motion carried Jordan Emery, Roger Kirkpatrick, Debra Sellman, Ed Johnson, and Ben Boak.
9. Manager's Report and Update:
 - a. Financial-Recognize and Acknowledge Documents: No questions.
 - b. Community Hall: April 12th - Lions Club Wild Game Feed, April 18th - Senior luncheon, April 24th - Community town hall meeting with Julia Brownfield, May 4th - Community breakfast, May 10th - Southern Trinity Color Run to raise money for the American Cancer Society, May 11th - Lions Club Mother's Day Breakfast, May 18th - Senior luncheon, and May 23rd - STAR Memorial Day dinner.




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- c. Marina: On April 5th Alderpoint held their bass tournament and had 17 boats that entered. Marina rented a patio boat and fishing boat this past weekend. All of the patio boats are currently reserved for July 4th weekend. May 17th is the Kids' Fishing Derby. The canopy for patio boat #23 has been replaced.
 - d. Campground: There were a few campers over the weekend. Will has started cleaning Ruth Rec Campground. We had a total 33 long term campsites reserved for Ruth Rec, and 2 at Hobart Creek for this season. All other reservations will be starting April 14th.
 - e. Leases: Nothing to report.
 - f. Buffer Strip: Nothing to report.
10. New Matters for Board Consideration: No new matters.
11. Closed session:
- a. The board entered into closed session at 4:58 pm. The closed session ended at 5:00 pm with no action taken.
12. Adjournment:
- a. Meeting adjourned at 5:00 pm.


 Submitted by _____ Date 5-13-25


 Approved by _____ Date 5/13/25