

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, June 10, 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 June 10, 2025
3. Approval of minutes for board meeting on May 13, 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. Trinity County Environmental Health Department inspection for Ruth Rec dated: May 12, 2025
 - b. Trinity County Environmental Health Department inspection for Marina dated: May 20, 2025
 - c. Joint Press Release from HBMWD and RLCSD dated: May 15, 2025
 - d. Informational article about Golden Mussels dated: May 27, 2025
7. **Update of District Projects:**
 - a. Ruth Lake Marina Log Boom
 - b. Old Ruth Automatic Gate
8. **Items for Board Action and Investigation:**
 - a. Consider/approve adding Dallen and Gillian Toerpe to Lease 66 (discussion w/ possible action)
 - b. Consider/approve draft budget for 2025/2026 fiscal year (discussion w/ possible action)
 - c. Consider/approve Policy 6040, Insurance Requirements for Recreational Sublease Holders (discussion w/ possible action)
 - d. Consider/approve Policy 4030, Remuneration and Reimbursement (discussion w/ possible action)
 - a. Discussion of correspondence letter from North Coast Regional Water Quality Control Board responding to the memo sent about Ruth Lake pit privies (discussion)
 - b. Discussion of Golden Mussel Grant for a Decontamination Station (discussion)
 - c. Consider/approve Prevention Plan for Aquatic Invasive Species at Ruth Lake (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)
 - b. Conference with Legal Counsel – Significant Exposure to Litigation pursuant to Government Code § 54956.9(b): 1 matter

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12. Adjournment