



RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for May 13, 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 Jordan Emery, Ben Boak, and Ed Johnson. Board members not present were Debra Sellman, and Roger Kirkpatrick. Others present were Larry Raschein, HBMWD; Adam Jager, RLLA; Michiko Mares, HBMWD; Patsy Lewis, HTRA; David Lindberg, HBMWD; Caitlin Canale, RLCSD; and Cynthia Lofthouse RLCSD.
2. Approval of Agenda:
 - a. Ben Boak motioned to approve the agenda for May 13, 2025. Ed Johnson seconded the motion. Motion carried Jordan Emery, Ed Johnson, and Ben Boak.
3. Approval of Minutes:
 - a. Ed Johnson motioned to approve the minutes for April 8, 2025. Ben Boak seconded the motion. Motion carried Jordan Emery, Ben Boak, and Ed Johnson.
4. Public Comment: HTRA member, Patsy Lewis, presented a letter to the board addressed to HBMWD, requesting a lease site to build a center to provide food services for the residents in the Ruth Lake area.
5. Supervisor's Report: Not present.
6. Correspondence:
 - a. Thank you letter from HTRA thanking us for a generous gift of a 4-hour patio boat gift certificate valued at \$350.00 to help fund STVFD, STAR, and Zenia/Kettenpom Volunteer Fire.
7. Update of District Projects:
 - a. The log boom project at the marina is making progress. Currently waiting for the water to clear some prior to the divers coming back out to install the white log booms.
 - b. Old Ruth automatic gate project is still waiting for PG&E to restore power.
8. Items for the Board Action and Investigation:
 - a. Michiko Mares from HBMWD shared her Invasive Mussel Water Agency Coordination presentation. Included in the presentation was information on watercraft inspections and the decontamination data sharing system (WID). Michiko Mares from HBMWD and Caitlin Canale from RLCSD are working together on a grant and a press release to the public on the infestation of golden mussels that have infected lakes in the surrounding areas and the precautions that need to take place prior to launching a watercraft this summer.
 - b. Ben Boak motioned to approve the removal of Lynn Dillon from lease 81. Ed Johnson seconded the motion. Motion carried Jordan Emery, Ben Boak, and Ed Johnson.
 - c. Ed Johnson motioned to approve the audit for June 30, 2024, and 2023. Ben Boak seconded the motion. Motion carried Jordan Emery, Ed Johnson, and Ben Boak.
 - d. Ed Johnson motioned to table 2025/2026 budget. Ben Boak seconded the motion. Motion carried Jordan Emery, Ben Boak, and Ed Johnson.
9. Manager's Report and Update:
 - a. Financial-Recognize and Acknowledge Documents: No questions.
 - b. Community Hall: May 10th was Southern Trinity Color Run, May 11th was the Lions Club Mother's Day breakfast, May 16th is the senior luncheon, May 23rd STAR Memorial Day



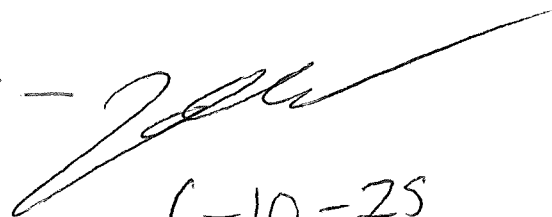
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- Dinner, and on May 29th is the Community town hall meeting with Julia Brownfield.
There is a private party being held on June 7th.
- c. Marina: Season is picking up. Kids' Free Fishing Derby will be held on May 17th. June 7th is the Paul Jardo bass tournament.
 - d. Campground: Campground reservations are being made daily. Outside staff are doing a great job on preparing the grounds for the season.
 - e. Leases: Larry with HBMWD suggested that the docks at lease sites should be inspected.
 - f. Buffer Strip: Nothing to report.
10. New Matters for Board Consideration: Nothing at this time.
11. Closed Session:
- a. The board entered into closed session at 4:56 pm. Closed session ended at 5:21 pm with no action taken.
12. Adjournment:
- a. Meeting adjourned at 5:21 pm.

Cynthia Gathman

6-10-25


6-10-25