

# RUTH LAKE COMMUNITY SERVICES DISTRICT

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

**Tuesday, July 8, 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 July 8, 2025
3. Approval of minutes for board meeting on June 10, 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. News article from Napa County about Golden Mussels dated: May 12, 2025
  - b. Joint Press Release from HBMWD and RLCSD dated: June 27, 2025
  - c. CDFW Invasive Species Program News dated: July 2, 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 removing Helen Rust from Lease 28 (discussion w/ possible action)
  - b. Consider/approve transfer of Lease 28, John Rust to Richard A. Doney Jr. (discussion w/ possible action)
  - c. Consider/approve adopting HBMWD revised Ordinance 19 as Ruth Lake CSD Ordinance 26 (discussion w/ possible action)
  - d. Consider/approve Policy 2100, Vehicle Cost Reimbursement (discussion w/ possible action)
  - e. Discussion of correspondence letter from North Coast Regional Water Quality Control Board responding to the memo sent about Ruth Lake pit privies (discussion)
  - f. Discussion of Golden Mussel Grant for a Decontamination Station (discussion)
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
12. Adjournment