

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on  
Tuesday, August 12, 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 August 12, 2025
3. Approval of minutes for board meeting on July 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. CDFW Invasive Species Program News: dated July 23, 2025
  - b. Joint Board Meeting with HBMWD Save the Date Letter: dated July 23, 2025
  - c. Trinity County Environmental Health Report for Ruth Lake Marina: dated August 1, 2025
  - d. CDFW Notice of Award Letter for Ruth Lake Boat Decontamination Facility for Invasive Mussel Prevention: dated August 5, 2025
7. Update of District Projects:
  - a. Ruth Lake Marina Log Boom
  - b. Old Ruth Automatic Gate
  - c. Ruth Rec Decontamination Dip Tank
8. Items for Board Action and Investigation:
  - a. Consider/approve transfer of Lease 88C, Tracey & Katie Burgess to Don & Laurie Perkins (discussion w/ possible action)
  - b. Consider/approve transfer of Lease 110, James Pontes, Shelby Pontes, & Dylan Pontes to Jason & Moria Sefton (discussion w/ possible action)
  - c. Consider/approve HBMWD/RLCSD Joint Board Meeting agenda for September 26, 2025 (discussion w/ possible action)
  - d. 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

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## 12. Adjournment