

# **RUTH LAKE COMMUNITY SERVICES DISTRICT**

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

**Tuesday, October 14, 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 October 14, 2025
3. Approval of minutes for board meeting on September 9, 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 September 12, 2025, September 15, 2025, October 3, 2025, and October 3, 2025
  - b. Update from Invasive Species Program Manager with maps from locations of Pyramid Lake, Silverwood Lake, and Mina Lake
  - c. Golden Mussels and Watercraft Inspections and Map information
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. Presentation from HTRA, Rick and Patsy Lewis about installing a HTRA building in Ruth (discussion)
  - b. Consider/approve transfer of Lease 98A of Frank Dore Jr., Katie Dore, and Gail Morgan to Steven and Cindy Gubanez (discussion w/ possible action)
  - c. Consider/approve transfer of Lease 32 of Brandon and Jenna Long to Anthony and Lynn Eggink (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)
12. **Adjournment**