

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, November 11, 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 November 11, 2025
3. Approval of minutes for board meeting on October 14, 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. Donation letter from HTRA for 2025 Kids' Free Fishing Derby
 - b. CDFW Invasive Species Program News: Golden Mussel Detections in California dated October 27, 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. Presentation from Rick Petrussha regarding installation of automatic gate at Lonesome Way for boat launching (discussion w/ possible action)
 - b. Consider/approve transfer of Lease 97 Adam & Gilian Jager to Bruce Johnson, Joyce Johnson, Brice Johnson, Shasta Johnson, and Tamera Jones (discussion w/ possible action)
 - c. Consider/approve default of Lease 15, Jill Harland (discussion w/ possible action)
 - d. Consider/approve default of Lease 24A, Gavin Gurney, Reshell Gurney, & Karlie Gurney (discussion w/ possible action)
 - e. Consider/approve default of Lease 34, Justin Christensen (discussion w/ possible action)
 - f. Consider/approve default of Lease 39G, Abe Fockaert (discussion w/ possible action)
 - g. Consider/approve default of Lease 72, Debra Scheffler (discussion w/ possible action)
 - h. Consider/approve default of Lease 78B, Brian Murrell Jr. (discussion w/ possible action)
 - i. Consider/approve donation to STAR for 2025 Season (discussion w/ possible action)
 - j. Consider/approve donation to STVFD for 2025 Season (discussion w/ possible action)
 - k. Consider/approve Policy 2210, Health and Welfare Benefits (discussion w/ possible action)
 - l. Consider/approve waiver of Policy 6050.112 for George & Tina Toste, Lease 98, and approval of Policy 6050.114 (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

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10. New Matters for Board Consideration:

11. Closed Session:

a. Conference with Legal Counsel – Existing Litigation: Government Code § 54956.9(b)

12. Adjournment