

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, December 9, 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
 - d. Election of officer: Chairperson and Vice Chairperson
2. Approval of the agenda for meeting of December 9, 2025
3. Approval of minutes for board meeting on November 11, 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. Shasta-Trinity National Forest enacts order to prevent spread of golden mussels article dated: December 4, 2025
7. Update of District Projects:
 - a. Ruth Lake Marina Log Boom
 - b. Old Ruth Automatic Gate
 - c. Ruth Rec Decontamination Dip Tank Grant
8. Items for Board Action and Investigation:
 - a. Presentation from HTRA, Rick and Patsy Lewis about installing a HTRA building in Ruth (discussion w/ possible action)
 - b. Consider/approve donation to STAR for 2025 Season (discussion w/ possible action)
 - c. Consider/approve donation to STVFD for 2025 Season (discussion w/ possible action)
 - d. Discussion of 2025 Quagga/Zebra/Golden Mussel Inspection Summary (discussion)
 - e. Consider/approve draft pay schedule for 2026 (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