

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, January 13, 2026 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 January 13, 2026
3. Approval of minutes for board meeting on December 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. Golden Mussel Informational Flyer
7. Update of District Projects:
 - a. Old Ruth Automatic Launch Gate
8. Items for Board Action and Investigation:
 - a. Discussion of HTRA possible building location near Ruth Lake (discussion)
 - b. Discussion of Joint Board Meeting with HBMWD on September 25, 2026 (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 – Significant Exposure to Litigation pursuant to Government Code § 54956.9(b): 3 matters
12. Adjournment