

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, February 10, 2026 at 4:00PM at the **RLCSD Community Hall**
Located at 591 Van Duzen Road in Mad River 95552

Members of the public may also join the meeting at:

<https://us06web.zoom.us/j/7338092685?omn=81678579082>

Meeting ID: 733 809 2686 Passcode: 123

1.
 - a. Call to order
 - b. Flag Salute
 - c. Roll Call
2. Approval of the agenda for meeting of February 10, 2026
3. Approval of minutes for board meeting on January 13, 2026
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. Letter from HTRA re: Removal of HTRA Trailer
7. Update of District Projects:
 - a. Old Ruth Automatic Launch Gate
8. Items for Board Action and Investigation:
 - a. SUD Guidelines Draft from Trinity County (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. Adjournment