

# RUTH LAKE COMMUNITY SERVICES DISTRICT

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

**Tuesday, March 10, 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 March 10, 2026
3. Approval of minutes for board meeting on February 10, 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. Thank you letter from STHS Booster Club
  - b. Letter from HTRA re: Ruth Lake Summer Festival
  - c. SDRMA: Risk Control Evaluation Report
7. Update of District Projects:
  - a. Old Ruth Automatic Launch Gate
8. Items for Board Action and Investigation:
  - a. Consider/approve removing Dennis Bermers from Lease 39D (discussion w/ possible action)
  - b. Consider/approve to add Robert Allen Moore Jr. to Lease 105 (discussion w/ possible action)
  - c. Consider/approve transfer of Lease 114I from Jeff and Janis Cossairt to Jessica Pleasant and Jeffery Cossairt (discussion w/ possible action)
  - d. Consider/approve termination of Lease 24A, Gavin Gurney, Reshell Gurney, and Karlie Gurney (discussion w/ possible action)
  - e. Discussion of Region 1 Water Manager Meeting from CA Fish & Wildlife (discussion)
  - f. Consider/approve updated Joint Aquatic Invasive Species Prevention Plan (discussion w/ possible action)
  - g. Consider/approve SUD Guidelines Draft from Trinity County (discussion w/ possible action)
  - h. Consider/approve 2026 CPI increase for leases (discussion w/ possible action)
  - i. Consider/approve extra duty pay for district manager to fill in Ruth Rec Store manager for 2026 season (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