



RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for February 10, 2026
Board of Directors Meeting



1. Call to Order:
 - a. The meeting was called to order by Chairman Jordan Emery at 4:02 pm.
 - b. Flag salute was led by Chairman Jordan Emery.
 - c. Board members present were Jordan Emery, Ben Boak, Ed Johnson, and Debra Sellman. Board member absent was Roger Kirkpatrick. Others present were Caitlin Canale, RLCSO; Cynthia Lofthouse, RLCSO; Rick and Patsy Lewis, HTRA. Trinity County representatives Angel Chappell, Planning Department; Alex Banaskiewicz, Planning Department; Gretchen Stuhr, County Counsel joining via zoom.
2. Approval of Agenda:
 - a. Ben Boak motion to approve the agenda for February 10, 2026. Ed Johnson seconded the motion. Motion carried Jordan Emery, Ben Boak, Debra Sellman, and Ed Johnson.
3. Approval of Minutes:
 - a. Ed Johnson motioned to approve the minutes for January 13, 2026. Debra Sellman seconded the motion. Motion carried Jordan Emery, Ben Boak, Ed Johnson, and Debra Sellman.
4. Public Comment: None
5. Supervisor's Report: Not present.
6. Correspondence:
 - a. The board received a letter from HTRA updating the progress with the old HTRA trailer located at Lease 77. Rick and Patsy Lewis reported that all HTRA items have been removed from the trailer and some light cleanup around the exterior has been completed. They anticipate completing all trailer related work by April 2026.
7. Update of District Projects:
 - a. Owsley Electric rescheduled work on the Old Ruth gate project to February 13.
8. Items for Board Action and Investigation:
 - a. Trinity County planning department and board members discussed the Ruth Lake SUD Guidelines, which represent the Ruth Lake subleases. With new staff in place, the planning department is ready to move forward with reviewing the project. They aim to develop guidelines that align with the Community Services District policy and include improvements involving discussions with HBMWD.
9. Manager's Report and Update:
 - a. Financial -Recognize and Acknowledge Documents: No questions
 - b. Community Hall: ST High School Booster Club held their Soup or Stew dinner on February 6th. The Lion's Club Crab Feed was held on February 7th. Community breakfast will be starting back up March 1st through November.
 - c. Marina: Nothing to report.
 - d. Campground: Few campers in January and February. Started burning the shoreline wood debris in the campgrounds.
 - e. Leases: One lease in default, 24A due to failure in submitting required paperwork.
 - f. Buffer Strip: Nothing to report.
10. New Matters for Board Consideration: Nothing at this time.
11. Adjournment:
 - a. Meeting adjourned at 5:56 pm.



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Amylin J. Johnson 3-10-26
Submitted by Date

[Signature]
Approved by Date