

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, April 14, 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 April 14, 2026
3. Approval of minutes for board meeting on March 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 Bridgefest
 - b. Trinity LAFCo: Member Vacancies
 - c. 101Netlink Update – April 1st, 2026
7. **Update of District Projects:**
 - a. Old Ruth Automatic Launch Gate
8. **Items for Board Action and Investigation:**
 - a. Discussion of Lease 24A termination for reconsideration of reinstatement of lease (discussion w/ possible action)
 - b. Consider/approve transfer of Lease 88J, Jessica Wilson to Jessica G. Wilson Trustee of the Jessica G. Wilson Living Trust (discussion w/ possible action)
 - c. Consider/approve transfer of Lease 114J, Michael Hagedorn to Michael P. Hagedorn 2026 Trust (discussion w/ possible action)
 - d. Discussion of Joint Public Statement dated April 3rd, 2026, with HBMWD and red quarantine band process (discussion)
 - e. Consider/approve 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**