

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on  
**Tuesday, May 12, 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 May 12, 2026
3. Approval of minutes for board meeting on April 14, 2026
4. Approval of minutes for board meeting on April 30, 2026
5. **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.
6. **Supervisor's Report:**
7. **Correspondence:**
  - a. Donation from Six Rivers Senior Citizens: Fishing Derby 2026
  - b. CDFW Invasive Species Program Update dated April 9<sup>th</sup>, 2026
  - c. HTRA: Lease Lot 77 Update April 23<sup>rd</sup>, 2026
  - d. Trinity LAFCo: Proposed Fiscal Year 2026-27 Budget
  - e. Trinity LAFCo: Notice of Nomination Results
  - f. CDFW Invasive Species Program Update dated May 5<sup>th</sup>, 2026
8. **Update of District Projects:**
  - a. Old Ruth Automatic Launch Gate
9. **Items for Board Action and Investigation:**
  - a. Discussion of Lease 24A termination for reconsideration of reinstatement of lease (discussion w/ possible action)
  - b. Discussion of HTRA's proposal to HBMWD for a Disaster Prevention & Relief Center (discussion)
  - c. Consider/approve withdrawing Howard McFarland from Lease 112J (discussion w/ possible action)
  - d. Consider/approve adding Susan Sampson to Lease 112J (discussion w/ possible action)
  - e. Consider/approve adding Timothy Petrusha to Lease 39G (discussion)
  - f. Accept draft audit of financial year ending June 30, 2025 (discussion with possible action)
  - g. Consider/approve SUD Guidelines Draft from Trinity County (discussion w/ possible action)
  - h. Consider/approve draft budget for 2026/2027 fiscal year (discussion w/ possible action)
10. **Manager's Report and Update:**
  - A. Financial-Recognize and acknowledge documents
  - B. Community Hall
  - C. Marina
  - D. Campground
  - E. Leases
  - F. Buffer Strip
11. **New Matters for Board Consideration:**
12. **Adjournment**