

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, June 9, 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 June 9, 2026
3. Approval of minutes for board meeting on May 12, 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. **BBK notice dated May 26, 2026: Annual Notice of Automatic Increase in Legal Services Rates**
 - b. **HTRA update on removal of old HTRA trailer on Lease Lot 77**
7. **Update of District Projects:**
 - a. **Old Ruth Automatic Launch Gate**
8. **Items for Board Action and Investigation:**
 - a. **Consider/approve transfer of Lease 51, Derek & Alicia Buckner to Bryan & Jessyca Martinez (discussion w/ possible action)**
 - b. **Consider/approve Resolution 2026-1 (discussion w/ possible action)**
 - c. **Consider/approve Policy 6030, Remuneration and Reimbursement (discussion w/ possible action)**
 - d. **Consider/approve draft budget for 2026/2027 fiscal year (discussion w/ possible action)**
 - e. **Consider/approve SUD Guidelines Draft from Trinity County (discussion w/ possible action)**
 - f. **Consider/approve Policy 6400, Boat Access Lease Site Improvements (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**