

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, August 11, 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 August 11, 2026
3. Approval of minutes for board meeting on July 14, 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. July 9, 2026: HTRA update on removal of HTRA Trailer
 - b. July 21, 2026: SDRMA Notice of No Paid Property/Liability Claims in 2025-06
 - c. July 21, 2026: SDRMA Notice of No Paid Workers' Compensation Claims in 2025-06
 - d. July 23, 2026: HTRA completion of removal of HTRA Trailer
7. **Update of District Projects:**
 - a. Decontamination Station at Ruth Rec
8. **Items for Board Action and Investigation:**
 - a. Consider/approve transfer of Lease 37, Darla J. Trustee to David Gilmore and Kimberly Walker (discussion w/ possible action)
 - b. Consider/approve transfer of Lease 28, Richard Dorey to Christine Duncan (discussion w/ possible action)
 - c. Consider/approve transfer of Lease 6, James Osborne to Kevin Osborne, Kody Osborne, and Kory Osborne (discussion w/ possible action)
 - d. Consider/approve withdrawing Daren and Darcy Fisher from Lease 97H (discussion w/ possible action)
 - e. Consider/approve transfer of Lease 114C, Janice Ellebrecht to Peter and Diana Dulik (discussion w/ possible action)
 - f. Consider/approve 2027 Ruth Lake Marina boat rental rates (discussion w/ possible action)
 - g. Consider/approve 2027 Ruth Lake Campground rates (discussion w/ possible action)
 - h. Discussion of September 25, 2026, Joint Board Meeting with HBMWD
 - i. Consider/approve listing Lease 111C for sale (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. **Closed Session:**
 - a. Public Employee Performance Evaluation for District Manager (Section 54957 (b)(1))
12. **Adjournment**