

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday, September 8, 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 September 8, 2026
3. Approval of minutes for board meeting on August 11, 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. National Lands Day Flyer for September 26, 2026
7. Update of District Projects:
 - a. Decontamination Station at Ruth Rec
8. Items for Board Action and Investigation:
 - a. Discussion with Patsy Lewis for HTRA monthly update (discussion)
 - b. Consider/approve transfer of Lease 114B, Thomas and Verdella Bess to Chuck Roberts & Adrienne M. Tindal Schulz (discussion w/ possible action)
 - c. Consider/approve transfer of Lease 53, Jim & Lynette Worthington to Jose Carlos Rea (discussion w/ possible action)
 - d. Consider/approve withdrawing Martha Traphagen from Lease 10C (discussion w/ possible action)
 - e. Consider/approve adding John Maberry to Lease 10C (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