

RUTH LAKE COMMUNITY SERVICES DISTRICT

AGENDA

The regular meeting of the Ruth Lake CSD Board of Directors will be on
Tuesday May 14, 2019 at 4:00PM at the RLCSD Community Hall
Located at 591 Van Duzen Road in Mad River.

1. Call to order.
Flag Salute
2. Approval of the agenda.
3. Approval of minutes from April 25, 2019 meeting:
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. Correspondence: Trinity Local Agency Formation Commission (LAFCO) letters dated March 26, 2019, April 18, 2019 and 2018 invoice to LAFCO. Discussion
HBMWD: Review of Revised Dreissenid Mussel Prevention Plan
6. Update of District Projects: Marina Host Trailer, Barlow septic, Trash Bins Rec Campground
7. Items for Board Action and Investigation:
 - A. Approval of Sublease #54 transfer from David Metheny to Randall Bollan. Discussion and action.
 - B. RLCSD vehicles used by employees for campground maintenance. Vehicles need to be replaced, Discussion and action.
 - C. Memorial sign at Marina picnic area for Johnny Wise. Discussion and action.
 - D. Campground Host job duties: Review, discuss and action.
8. Manager's Report and Update:
 - A. Financial-Recognize and acknowledge documents
 - B. Community Hall
 - C. Marina
 - D. Campground
 - E. Leases
 - F. HBMWD
 - G. Buffer Strip
 - H. Highway 36 Project
10. New Matters for Board Consideration.
11. Closed Session.
12. Adjournment.