

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on  
Tuesday February 11, 2020 at 4:00PM at the RLCSD Community Hall  
Located at 591 Van Duzen Road in Mad River.

**1. Call to order.**

**Flag Salute:**

**Appoint new Board Member:**

**2. Approval of the agenda.**

a. Consider of approval of agenda for February 11, 2020.

**3. Approval of minutes:**

a. Consider of approval of minutes for Board Meeting of January 14, 2020.

4. Public comment: Members of the public are invited to address the Board on any item 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**

**7. Update of District Projects:**

**8. Items for Board Action and Investigation**

- a. CPI Index 2019 for increase for 2020. (discussion with possible approval)
- b. Second reading of policy 2070 Personal Leave corrections made to item 2070.10 and 2070.40 (discussion with possible approval)
- c. Second reading on Community hall letter with correction made. (discussion with possible approval)
- d. Marina host trailer remodel. (discussion with possible approval)
- e. Ruth lake marina store employee job description. (discussion with possible approval)
- f. Ruth rec campground store employee job description. (discussion with possible approval)

**9. Manager's Report and Update:**

- a. Financial-Recognize and acknowledge documents
- b. Community Hall
- c. Marina
- d. Campground
- e. Leases
- f. Buffer Strip
- g. Highway 36 Project

**10. New Matters for Board Consideration.**

**11. Closed Session. Payroll/Personnel**

**12. Adjournment.**