

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday March 10, 2020 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. For meeting of March 10, 2020

3. Approval of minutes for board meeting of February 11, 2020 and Special Meeting on February 20, 2020.

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

7. Update of District Projects:

8. Items for Board Action and Investigation:

- A. 1st reading on Campground Employees Job Description. (discussion with possible approval)**
- B. Audit for 2016-2017 (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.

- A. Financial relationship with STVFD. (discussion)**

11. Closed Session. Personnel/Payroll

12. Adjournment.