

RUTH LAKE COMMUNITY SERVICES DISTRICT

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

Tuesday May 12, 2020 at 3:00PM at the **RLCSD Community Hall**

Located at 591 Van Duzen Road in Mad River.

DUE TO THE COVID-19 THE DISTRICT WILL BE HOLDING THE MEETING TELECONFERENCE VIA ZOOM.

To connect to the meeting go to www.ruthlakecsd.org. The Zoom Link and password will be provided on our website.

COVID- 19 NOTICE

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Trinity Public Health Officer's Order February 25, 2020 Shelter-in Place Order, the Board members will be participating teleconference via zoom.

How to Submit Public Comment if not able to via Zoom. Members of the public may provide public comment until 12:00pm the day of the Board Meeting by sending comments to ruthlakecsd@yahoo.com. Email comments must identify the agenda item in the subject line of the email. Comments will be read in to the record, with maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the President's discretion

1. Call to order.

Flag Salute

2. Approval of the agenda for meeting of May 12, 2020

3. Approval of minutes for board meeting on March 10, 2020, April 22, 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. Reevaluate boat inspections for red stickers. (discussion with possible action)
- b. Status Marina/Campgrounds. (discussion with possible action)
- c. Status of trailer at marina. (discussion with 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**
- G. Highway 36 Project**

10. New Matters for Board Consideration.

11. Closed Session. Payroll, Personnel

12. Adjournment.