

RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for April 22, 2020
Special Meeting of Board of Directors

1) Meeting called to order:

- a. Meeting called to order by Dennis Johnson at 2:03 pm.
- b. Members present: Dennis Johnson, Brian Nicholson, Jordan Emery, Sue Gordon, and Debra Sellman via phone.
- c. Others present: Cynthia Lofthouse, Caitlin Canale, several members of the public were in attendance.

2) Public Comment: None

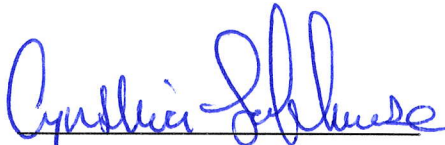
3) Items for Board Action and Investigation:


1. Discussion and comments of Ruth Lake status on inspections and stickers.
 - a. Public comments were made to allow yellow stickers, which are boats that are kept at the lake year round, that should be allowed to fill out the affidavit, and pay the fee.
 - b. Public comments also suggested that everyone should be able to come out to the lake with their boats, fish and enjoy the lake.
 - c. Public comment also made closing the marina is an issue for people who need boat inspections, key cards, and fishing license.
 - d. Brian Nicholson board member replied that Trinity County wants no one traveling into the county. Bottom line this is coming from the Trinity County Public Health Department. We are just going by the stay at home order. Our business is not essential. We are going to wait on the public health department if we stay open or closed.
 - e. Dennis Johnson, spoke to David Herfindahl of the Trinity County Public Health Department there are no changes in regards to the stay at home order. We are going to go by whatever the Trinity County Public Health Department states for the future of the county when it is ok for us to open. Dennis also felt that all the comments were reasonable and would be taken into consideration. Dennis also mention that our busy is not essential.
 - f. Sue Gordon, felt we should wait for 30 days to find out what the state is going to be doing.
 - g. Debra Sellman, stated that yellow stickers should be given out with no human contact. This could be done by mail or email and, payment made by credit card or mailing in a check.
 - h. Motion was made by Jordan Emery to allow yellow stickers to be purchase via mail or email and able to look up yellow sticker holders from 2019. Brian Nicholson second the motion.
 - g. Secretary to the Board asked is motion carried: Dennis Johnson yes, Brian Nicholson yes, Jordan Emery yes, Sue Gordan yes, and Debra Sellman yes.

2) Campground staff to continue working.

a. All board members agree to have the campground ^{Hosts} staff continue working.

Meeting Adjournment: 3:15 pm


Submitted by _____ Date 5-12-2020


Approved by _____ Date 8-12-2020