

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on  
Tuesday December 8, 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 December 8, 2020.

3. Approval of minutes for board meeting on November 10, 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:

- a. HBMWD Quagga Dog Report
- b. HBMWD Quagga Mussel Grant Report
- c. HBMWD Ruth Lease Lot Improvement Policies

7. Update of District Projects:

- a. Old Ruth, Ruth Rec Campground, and Marina launching gates
- b. Golf Cart for Ruth Rec Campground

8. Items for Board Action and Investigation:

- a. Consider/approve selling #22 Bennington patio boat from Marina (discussion with possible action)
- b. Consider/approve purchasing a new 22ft Sun Tracker 60hp patio boat for Marina (discussion with possible action)
- c. Consider/approve a new motor for #25 patio boat at Marina (discussion with possible action)
- d. Consider/approve temporary suspension of lease sale/transfers of leases affected by August Complex Fire until completion of rehab (discussion with possible action)
- e. Consider/approve revision of 20/21 budget (discussion with possible action)
- f. Consider/approve filling a 12 month maintenance position for district (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:

- a. Ruth Rec and Marina personnel updates (54957.6)

12. Adjournment