

RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for March 9, 2021
Board of Directors Meeting

1. Call to Order:
 - a. Meeting call to order by Brian Nicholson, Vice Chairman at 4:00 pm
 - b. Board members present: Brian Nicholson, Debra Sellman, Jordan Emery, and Sue Gordon.
 - c. Board member not present: Dennis Johnson
 - d. Others present: Larry Raschein, HBMWWD; Tim Schlenfer, PSP- JV; Caitlin Canale, RLCSD; Cynthia Lofthouse, RLCSD.
2. Approval of Agenda:
 - a. Motion was made by Debra Sellman to approve the agenda with the correction under Correspondence: should read as, Request of Public Records from Doug Dinsmore, not STVFD. Sue Gordon second the motion. Motion carried: Jordan Emery, Brian Nicholson, Sue Gordon, and Debra Sellman.
3. Approval of Minutes:
 - a. Motion was made by Sue Gordon to approve the minutes with correction to 8d, STVFD – who is responsible discussion. Jordan Emery second the motion. Motion carried: Brian Nicholson, Debra Sellman, Sue Gordon, and Jordan Emery.
4. Public Comment:

Tim Schlenfer from PSP-JV, the project manager for the Ruth Lake debris clean-up from the August Complex Fire. Due to weather conditions changing the new start date of debris removal is March 31, 2021.
5. Supervisor's Report: Nothing at this time.
6. Correspondence:
 - a. A request from Doug Dinsmore for RLCSD financials
 - b. 101 Netlink update on the increase in bandwidth capacity
7. Update of District Projects:
 - a. Updates on the launching gates, Owsley Electric came back out and redid the quote for all of the launching gates that need to be fixed. The quote included adding WIFI gate card reader system. There are 3 power poles at Old Ruth that need to be replaced in order to fix the power at the Old Ruth gate. These poles are shared by a leaseholder and hoping to work together to restore the power for the lease and Old Ruth gate.
8. Items for Board Action and Investigation:
 - a. Motion was made by Debra Sellman to approve the 2021 Seasonal pay schedule for employees. Sue Gordon second the motion. Motion carried: Brian Nicholson, Jordan Emery, Sue Gordon, and Debra Sellman.
 - b. Motion was made by Sue Gordon to approve Caitlin and Cindy to represent RLCSD for the boat loan at Redwood Capital Bank Fortuna location. Jordan Emery second the motion. Motion carried: Brian Nicholson, Debra Sellman, Jordan Emery, and Sue Gordon.
 - c. Motion was made by Sue Gordon to approve the quote from Owsley Electric to repair launching gates at Ruth Rec Campground, Old Ruth, and the Marina. Jordan Emery second the motion. The quote from Owsley Electric in the amount of \$41,149.00.

Question was asked if we had anyone else give us a quote. Owsley Electric was the only contractor who offered to come out our way.

d. RLCSD's relationship with the STVFD tabled for next meeting.

9. Manager's Report and Update:

a. Financial: Recognize and Acknowledge Documents

b. Community Hall: We have few requests for use of the hall. STVFD will be holding their St. Patrick's Day drive through dinner on March 20th. The window has been repaired that was broken in the kitchen.

c. Marina: Boating permit are not needed to rent a patio boat. Looking into to see if the Marina employees may need a boating card to drive boats on to the lake.

d. Campground: Campground reservations begin on March 15, 2021 at 8:00am. Boy Scout will be opening for camping on May 15, 2021. Barlow will be closed this year to the public. It is being used as a debris removal transfer landing. Some trailers will be staying in Barlow for \$15 a night per trailer. Hobart Creek Campground will be not available to the public, it is being used for the loggers and some of the debris removal teams.

e. Leases: Many questions from lease holders about the process on restoring power poles. A lot of requests for rebuilding and improvements have been received.

f. Buffer Strip: Lots of trees being removed on the buffer strip. Many of them being P2 trees.

g. Highway 36: No changes.

10. New Matters for Board Consideration:

a. Reviewed long term maintenance on launching gates from 2009 Quagga Mussel Prevention Plan. There seemed to not be any original plans for long term maintenance on the gates.

b. Consider to raise rates for campground sites and patio boat rentals 2022.

11. Meeting Adjourned 6:00 pm