

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday, December 12, 2023 at 4:00PM at the **RLCSD Community Hall**
Located at 591 Van Duzen Road in Mad River 95552

1.
 - a. Call to order
 - b. Flag Salute
 - c. Election of officers: Chairperson and Vice Chairperson
2. Approval of the agenda for meeting of December 12, 2023
3. Approval of minutes for board meeting on November 14, 2023
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. Thank you letter from STAR
 - b. CSDA Board Member/Trustee Resources
7. Update of District Projects:
 - a. Ruth Rec gate relocation
8. Items for Board Action and Investigation:
 - a. Discuss Ruth Lake fuel reduction with Adam Jager, HBMWD (discussion)
 - b. Consider/approve adding Ford M. Hagedorn to Lease 114J (discussion w/ possible action)
 - c. Consider/approve quote from Allpoints Custom Sign Co. for Community Hall (discussion w/ possible action)
 - d. Consider/approve Policy 7100, Community Hall Use Policy and Fee Schedule (discussion w/ possible action)
 - e. Consider/approve Policy 2021, Sick Leave for Seasonal Employees (discussion w/ possible approval)
 - f. Consider/approve quote from Humboldt MotorSports for a 24'x60'x13' carport for Ruth Rec Host location (discussion w/ possible action)
 - g. Discussion of Policy 6225, Construction and Maintenance of Pit Privies (discussion)
 - h. Discussion of Ad-Hoc Committee with STVFD update (discussion)
9. Manager's Report and Update:
 - A. Financial-Recognize and acknowledge documents
 - B. Community Hall
 - C. Marina
 - D. Campground
 - E. Leases
 - F. Buffer Strip
10. New Matters for Board Consideration:
11. Closed Session:
 - a. Conference with Legal Counsel – Existing Litigation (Section 54956.9 (b))
12. Adjournment