



RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for July 9, 2024
Board of Directors Meeting



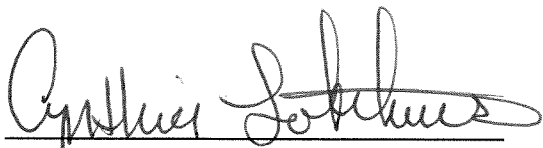
1. Call to Order:
 - a. The meeting was called to order by Chairman Jordan Emery at 4:00 pm.
 - b. Board members present were Jordan Emery, Ben Boak, Ed Johnson, Debra Sellman, and Roger Kirkpatrick.
 - c. Other presents were Dan Frasier, BOS; Caitlin Canale, RLCSD; and Cynthia Lofthouse, RLCSD.
2. Approval of Agenda:
 - a. Ben Boak motioned to approve the agenda for July 9, 2024. Ed Johnson seconded the motion. Motion carried Jordan Emery, Debra Sellman, Roger Kirkpatrick, Ed Johnson, and Ben Boak.
3. Approval of Minutes:
 - a. Ed Johnson motioned to approve the minutes for June 11, 2024. Ben Boak seconded the motion. Motion carried Jordan Emery, Roger Kirkpatrick, Debra Sellman, Ben Boak, and Ed Johnson.
4. Public Comment: None
5. Supervisor's Report: Dan Frasier from Trinity County District 5. He went over what progress is being made on the SUD (Specific Unit Development). Per Dan it is slow moving. At the end of this week the county is sending out SUD Guidelines for review and comments. The planning department will not sign off on any projects or issue any permits until this process has been completed.
6. Correspondence:
 - a. Trinity LAFCo's notice of nomination results.
 - b. Thank you letter from STAR.
 - c. Notice from USDA on Horse Mountain target shooting requesting for public input.
7. Update of District Projects:
 - a. Ruth Rec gate relocation project has been completed. The entrance gate needs the motion sensor replaced. Per Caitlin all paperwork has been submitted to HBMWD for the grant.
8. Items for Board Action and Investigation:
 - a. Ben Boak motioned to approve lease 59 Patricia Gregg to The Patricia Gregg 2024 Trust. Debra Sellman seconded the motion. Motion carried Jordan Emery, Ed Johnson, Roger Kirkpatrick, Ben Boak, and Debra Sellman.
 - b. Policy 6000.543 and 6000.544 were discussed and will be reviewed at our next meeting.
 - c. Ben Boak motioned to approve the default on lease 88G, Ken Bowman and Dennis Forbes. Ed Johnson seconded the motion. Motion carried Jordan Emery, Roger Kirkpatrick, Debra Sellman, Ben Boak, and Ed Johnson.
 - d. Ben Boak motioned to approve the default on lease 52, Justin Ladd. Ed Johnson seconded the motion. Motion carried Jordan Emery, Roger Kirkpatrick, Debra Sellman, Ben Boak, and Ed Johnson.
 - e. Ben Boak motioned to approve the default on lease 21, Erik and Debra Mendes. Ed Johnson seconded the motion. Motion carried Jordan Emery, Roger Kirkpatrick, Debra Sellman, Ben Boak, and Ed Johnson.



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- f. Ben Boak motioned to approve the default on lease 97A, Donald Thompson. Ed Johnson seconded the motion. Motion carried Jordan Emery, Roger Kirkpatrick, Debra Sellman, Ben Boak, and Ed Johnson.
- g. Ben Boak motioned to approve the default on lease 114A, Vollmer & Alto. Ed Johnson seconded the motion. Motion carried Jordan Emery, Roger Kirkpatrick, Debra Sellman, Ben Boak, and Ed Johnson.
- h. Ad-Hoc committee with STVFD update is no meeting has been scheduled at this time.
- 9. Manager's Report and Update:
 - a. Financial-Recognize and Acknowledge Documents: No questions.
 - b. Community Hall: Community yard sale taking place July 13th and 14th. Private event on July 20th. Community breakfast August 4th.
 - c. Marina: Excellent holiday weekend with great sales and boat rentals. Caitlin stated that pontoon boat #18 will need to be surplus soon. She is looking into different dealerships to purchase a new pontoon boat for next year.
 - d. Campground: All 3 campgrounds were booked for the holiday weekend and for every weekend in July. The store did great in sales. The ice machines slowed down due to the extremely hot temperatures. It was suggested to look into getting a water-cooled ice machine vs. air cooled ice machines.
 - e. Leases: Nothing currently.
 - f. Buffer Strip: Nothing currently.
- 10. New Matters for the Board:
 - a. Suggestion was made to insulate the marina store to help keep it cooler.
- 11. Close Session:
 - a. Entered closed session at 5:41 pm. Closed session ended at 5:44 pm. No action was taken.
- 12. Adjournment:
 - a. The meeting adjourned at 5:45 pm.


Submitted by _____ Date _____

8/13/24


Approved by _____

8/13/24
Date _____