

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on Tuesday, November 12, 2024 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
2. Approval of the agenda for meeting of November 12, 2024
3. Approval of minutes for board meeting on October 8, 2024
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. Trinity LAFCo: Call for Nominations – Extension of Deadline to Submit Nomination
  - b. Department of Fish and Wildlife: Golden Mussel Detection in the California Delta
  - c. CalChamber: New 2025 Labor and Employment Laws: What Employers Need to Know
  - d. CSDA: 2025 New Laws Series, Part 3
  - e. Letter from Ken Bowman
7. **Update of District Projects:**
  - a. Ruth Lake Marina Log Boom
8. **Items for Board Action and Investigation:**
  - a. Discussion of HBMWD Annex to Trinity County's LHMP (discussion)
  - b. Discussion of 2024 Quagga Inspection Summary (discussion)
  - c. Consider/approve donation to STAR for 2024 Season (discussion w/ possible action)
  - d. Consider/approve donation to STVFD for 2024 Season (discussion w/ possible action)
  - e. Consider/approve Policy 2210, Health and Welfare Benefits (discussion w/ possible action)
  - f. Discussion of Ad-Hoc Committee with STVFD update (discussion)
  - g. Consider/approve draft of Ruth Lake Specific Development Guidelines from Trinity County (discussion w/ possible action)
  - h. Consider/approve Fee Agreement and Engagement Letter from Brian Hughes at BBK (discussion w/ possible action)
  - i. Discussion on lease termination with Brian from BBK (discussion)
  - j. Consider/approve transferring Coast Central checking account into a new Redwood Capital Bank checking account (discussion w/ 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
10. **New Matters for Board Consideration:**
11. **Closed Session:**
  - a. Conference with Legal Counsel – Existing Litigation: Government Code § 54956.9(b)

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## 12. Adjournment

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## **ADDENDUM TO REGULAR MEETING AGENDA**

**8. Items for Board Action and Investigation:**

- k. Consider/approve authorizing Caitlin Canale and Cynthia Lofthouse as check signers for the new Redwood Capital Bank checking account (discussion w/ possible action)**