



RUTH LAKE COMMUNITY SERVICES DISTRICT
Minutes for October 8, 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, Ed Johnson, Roger Kirkpatrick, and Debra Sellman.
 - c. Board member not present was Ben Boak.
 - d. Others present were William Burns, RLCSD; Ryan Kochendarfer, RAAF; Caitlin Canale, RLCSD; and Cynthia Lofthouse, RLCSD.
2. Approval of Agenda:
 - a. Debra Sellman motioned to approve the agenda for October 8, 2024. Roger Kirkpatrick seconded the motion. Motion carried Jordan Emery, Ed Johnson, Roger Kirkpatrick, and Debra Sellman.
3. Approval of Minutes:
 - a. Ed Johnson motioned to approve the minutes for September 10, 2024. Roger Kirkpatrick seconded the motion. Motion carried Jordan Emery, Debra Sellman, Roger Kirkpatrick, and Ed Johnson.
4. Public Comment: None
5. Supervisor's Report: Not present
6. Correspondence: None
7. Update of District Projects:
 - a. Caitlin is hoping for the end of October or sooner for progress on the marina white log boom project. Which consists of replacing the white log booms with new ones and adding an extra white log boom to each side and metal plates with winches that will be connected to prevent the log booms from going underwater during the winter season.
8. Items for Board Action and Investigation:
 - a. Roger Kirkpatrick motioned to approve the transfer of Lease 86D from Jim and Judy Cook to Kyle and Brenda Crawford. Ed Johnson seconded the motion. Motion carried Jordan Emery, Debra Sellman, Ed Johnson, and Roger Kirkpatrick.
 - b. Ad-Hoc committee with STVFD no meeting has been scheduled at this time. Caitlin will reach out to the STVFD Ad-Hoc committee to schedule a meeting.
 - c. Discussion with the board of directors about the leases that have been terminated and what policy and/or procedures they would like to see as we proceed. Brian from BBK will be joining our next board meeting to review different ideas for a new policy.
9. Manager's Report and Update:
 - a. Financial-Recognize and Acknowledge Documents: No comments.
 - b. Community Hall: Community breakfast was held on October 6th, 2024. Career fair was October 16th, 2024. Senior lunch meeting will be on October 18th at noon and STAR is holding their annual pasta dinner the evening of October 18th, 2024. The high school booster club will be holding a Halloween dinner and costume contest on October 31st, 2024.
 - c. Marina: Slowing down for the season. The majority of the privately owned boats have been pulled out for the season. Wet moorage payments are due by October 15th, 2024. Dry storage spaces are being rented for the following season. Roger Kirkpatrick has



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- been working with an Yamaha boat dealer regarding purchasing two new patio boats for the 2025 season and working on acquiring a 14% fleet discount for the marina.
- d. Campground: Boy Scout Cove Campground closed September 15th, 2024 and has been winterized. Hobart Creek Campground closed September 30th, 2024 and will be winterized soon. Ruth Rec Campground will be winterized on October 31st, 2024 with the water being turned off and bathrooms shut down for the winter. The Ruth Rec dock will be pulled out soon for winter.
 - e. Lease: Default notices on failure to have updated insurance on leases have been sent out.
 - f. Buffer Strip: Nothing to report.
10. New Matters for Board Consideration: No new matters.
11. Closed Session:
- a. The board entered into closed session at 4:41 pm. Closed session ended 4:57 pm. No action was taken.
12. Adjournment:
- a. The meeting adjourned at 4:59 pm.

Cynthia Sotomayor 11/12/24
 Submitted by: Dated

[Signature] 11/12/24
 Approved by: Dated