

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on  
**Tuesday, March 11, 2025, 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. Roll Call
2. Approval of the agenda for meeting of March 11, 2025
3. Approval of minutes for board meeting on February 18, 2025
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. Letter from USDA: Rattail-Trinity Forest Health and Fire-Resilient Rural Communities Project
  - b. CDFW Notice: Invasive Species Program News
7. Update of District Projects:
  - a. Ruth Lake Marina Log Boom
  - b. Old Ruth Automatic Gate
8. Items for Board Action and Investigation:
  - a. Consider/approve Policy 6000, Recreational Lease Site Standards, update to section 6000.27(f) (discussion w/ possible action)
  - b. Consider/approve Policy 6040, Insurance Requirements for Recreational Sublease Holders (discussion w/ possible action)
  - c. Consider/approve extra duty pay for district manager to fill in for Ruth Rec Store manager for 2025 season (discussion w/ possible action)
  - d. Consider/approve memorandum about Trinity County regulation of pit privies at Ruth Lake (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)
12. Adjournment